

Pamunkey Regional Library
Board of Trustees Meeting
West Point Branch Library
Wednesday, July 24, 2024; 10:00 AM

AGENDA

1. Call to Order
2. Introductions
3. Consideration of agenda amendments
4. Citizens' Time
5. Board Response to Citizens' Time
6. Consideration of Consent Agenda
7. CLOSED SESSION:
 - a. Pursuant to subdivision (A) (1) of Section 2.2-3711 of the Code of Virginia to discuss matters associated with the appointment of the Acting Library Director and Acting Assistant Director.
 - b. Pursuant to subdivision (A) (8) of Section 2.2-3711 of the Code of Virginia to consult with legal counsel regarding various matters related to the proposed departure of King William County from the Pamunkey Regional Library.
8. Director's Report
9. Legal Counsel Updates
10. Standing Committee Reports
 - a. Financial Committee Report
 - b. Personnel Committee Report
11. Ad Hoc Committees
 - a. Long Range Planning Committee
 - b. FY2024 Audit Committee
12. Old Business
 - a. Update: T. Shepley Resignation
 - b. King and Queen County's Departure Updates
 - c. FY2025 Trustee Meeting Schedule
13. New Business
 - a. Acting PRL Director and Acting PRL Assistant Director Service Timeline
 - b. Letter from King William
 - c. Reserve Fund Presentation
 - d. Website Updates
 - e. Five-Year Plan

14. Other business

15. Adjournment