

Pamunkey Regional Library
Board of Trustees Meeting
Goochland Branch Library
Wednesday, August 28, 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. Director's Report
8. Legal Counsel Updates
9. Standing Committee Reports
 - a. Financial Committee Report
 - b. Personnel Committee Report
10. Ad Hoc Committees
 - a. Long Range Planning Committee
 - b. FY2024 Audit Committee
11. Old Business
 - a. Changes on Board of Trustees Meeting Calendar
 - b. Revised Fund Balance Designation
12. New Business
 - a. Five-Year Plan
 - b. Calendar of Tasks for FY2025
13. Other business
14. Adjournment

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CONSENT AGENDA

These items, unless someone asks for them to be removed from the consent agenda, will be considered under a single motion and without further discussion.

Items included in the consent agenda:

1. Approval of the draft minutes from:
 - a. July 24, 2024 Board of Trustees Meeting
2. Acceptance of the July 2024 Board Financial Report
3. Acceptance of the July 2024 Warrants
4. Acceptance of the July 2024 Monthly Deposit Record
5. Acceptance of the July 2024 Funds Schedule