

Pamunkey Regional Library  
Board of Trustees Meeting  
Atlee Branch Library  
Wednesday, September 25, 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
  - a. FOIA Review
9. Standing Committee Reports
  - a. Financial Committee Report
  - b. Personnel Committee Report
  - c. Audit Committee
10. Ad Hoc Committees
  - a. Long Range Planning Committee
11. Old Business
  - a. Montpelier Update
  - b. King William Updates
    - i. Update on Status of the Regional Agreement
  - c. Policy Work
  - d. Changes to Meeting Calendar
12. New Business
  - a. FY2026 First Pass
  - b. PRL Yearly Calendar of Tasks
13. Closed Session:

Pursuant to subdivision (A) (8) of Section 2.2-3711 of the Code of Virginia to consult with legal counsel regarding (1) matters associated with the Upper King William branch of the Pamunkey Regional Library and (2) potential changes to the Library's collection policy, both of which require the provision of legal advice by such counsel.
14. Other business
15. 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. August 28, 2024 Board of Trustees Meeting
2. Acceptance of the August 2024 Board Financial Report
3. Acceptance of the August 2024 Warrants
4. Acceptance of the August 2024 Monthly Deposit Record
5. Acceptance of the August 2024 Funds Schedule