

Pamunkey Regional Library  
AGENDA  
September 27, 2023

1. Call to order            10
2. Consideration of agenda amendments            10:05
3. Citizens' Time        10:10
4. Consent agenda       10:40
5. Old Business           10:50
  - A. King and Queen update
  - B. Montpelier update
  - C. West Point update
6. New Business
  - A. Approval of the August 2023 board meeting minutes (yellow)
  - B. Library association membership
  - C. Review of Board Bylaws
  - D. FY2025 budget
  - E. Electronic meetings
  - F. Reserve fund
7. Report of Library Director            11:45
8. Adjournment            12