

**Pamunkey Regional Library
Board of Trustees Meeting
West Point Branch Library**

**AGENDA
Wednesday, October 25, 2023**

1. Call to order 10 AM
2. Consideration of agenda amendments 10:05 AM
3. Consideration of the Consent Agenda
4. Citizens' time 10:10 AM
5. Director's Report 10:40
6. Old Business 10:50
 - A. Bylaws discussion
 - B. FY2025 budget
 - C. Audit Committee Report
 - D. West Point Branch relocation project support
7. New Business
8. Adjournment Noon