

Pamunkey Regional Library  
Board of Trustees Meeting  
Rockville Branch Library

10:00 AM  
Wednesday, December 13, 2023

## AGENDA

1. Call to Order
2. Consideration of agenda amendments
3. Citizen's Time
4. Consideration of Consent Agenda
5. Director's Report
6. Standing Committee Reports
  - a. Financial Committee Report
  - b. Personnel Committee Report
7. Special Committee Reports
  - a. Audit Committee Report
  - b. King and Queen Closure Committee
8. Old Business
  - a. Memorandum of Understanding with King and Queen County
  - b. Revised Bylaws
  - c. West Point relocation project
  - d. Montpelier
9. New Business
  - a. Grant of an additional December holiday
10. 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 the August 23, 2023, September 27, 2023, and October 25, 2023, regular meetings of the PRL Board of Trustees
2. Approval of the draft minutes from the November 8, 2023 Special Called meeting of the PRL Board of Trustees
3. Acceptance of October and November 2023 board report
4. Acceptance of October and November 2023 warrants