

Pamunkey Regional Library  
Board of Trustees Meeting  
Atlee Branch Library

10:00 AM  
Wednesday, January 24, 2024

## 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. Old Business
  - a. King and Queen County's Departure
    - i. Update on the status of processes in place for K&Q departure
    - ii. Policy for Registration of Library Cards and the impact on K&Q's departure
  - b. Audit Updates
    - i. FY2022
    - ii. FY2023
  - c. West Point relocation project
  - d. Montpelier
8. New Business
  - a. Review of Library Policies
  - b. Initiation of Long-Term Planning
9. Adjournment