

Pamunkey Regional Library
AGENDA
April 26, 2023

1. Call to order 10 am
2. Consideration of agenda amendments 10:05 am
3. Citizens' Time 10:10 am
4. Consent agenda 10:40 am
5. Old Business 10:45 am
 - Audit
 - FY2024 Budget process update (approvals)
 - FY2023 Budget update-amending FY2023, looking
 - Montpelier Branch update
 - West Point Branch update
 - Proposal to Address Sexually Explicit Materials in the Children and Youth Sections
 - Arrangement of books at Libraries
 - Other aids to help parents help their children select books
6. New business 11:45 am
 - King and Queen Letter
 - Hanover Letter
7. Report of Library Director 12:30 pm
8. Adjournment 12:40 pm

Consent Agenda
Pamunkey Regional Library Board Meeting
April 26, 2023

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. March 2023 board meeting minutes
2. March 2023 Warrants
3. March 2023 Board Financial Report

DRAFT