

Pamunkey Regional Library
Board of Trustees Meeting
Ashland Branch Library

10:00 AM
Wednesday, April 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. Ad Hoc Committees
 - a. Long Range Planning Committee
 - b. FY2023 Audit Committee
8. Old Business
 - a. Audit Updates
 - b. Budget Items Not Covered in Financial Committee Report
 - c. King and Queen County's Departure Updates
 - d. Construction, Movement, Physical Issues at Branches
 - e. Report from PRL Staff – how to differentiate between elementary and middle grades for books within the juvenile section – Requested Revised Statement
 - f. Policies Review
 - g. General review process used for PRL Staff
9. New Business
 - a. Meeting Times for BOT Meetings
 - b. Library Legislative Updates
10. Adjournment