

Pamunkey Regional Library  
BOARD OF TRUSTEES CONTINUATION OF THE APRIL 24, 2024, MEETING  
Ashland Branch Library  
Monday, May 13, 2024  
9:00 AM

AGENDA

1. Call to Order
2. Closed Meeting / Return to Regular Meeting
3. Consideration of agenda amendments
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