

Pamunkey Regional Library
Board of Trustees Meeting
Upper King William Branch Library

10:00 AM
Wednesday, May 22, 2024

AGENDA

1. Call to Order
2. Consideration of agenda amendments
3. Citizens' Time
4. Presentation – Mrs. Ann Shawver, CPA Consultant on FY2023 Audit
5. Consideration of Consent Agenda
6. Director's Report
7. Council Updates
8. Standing Committee Reports
 - a. Financial Committee Report
 - b. Personnel Committee Report
9. Ad Hoc Committees
 - a. Long Range Planning Committee
 - b. FY2023 Audit Committee
10. Old Business
 - a. Audit Updates
 - b. King and Queen County's Departure Updates
 - c. Construction, Movement, Physical Issues at Branches
 - d. General review process used for PRL Staff and General Library Staffing Questions
 - e. PRL Staff Possible Extra Vacation Days
 - f. Policies Review
11. New Business
 - a. Meeting Times for BOT Meetings
 - b. Library Legislative Updates
 - c. Other items as needed
12. Adjournment