

*Note: there will be no Citizen's Time comment period.  
Comments are received at the regular monthly Board of Trustees meetings.*

**Pamunkey Regional Library Board of Trustees  
Work Session Meeting  
June 14, 2023  
Ashland Branch Library**

Agenda

1. Call to Order 9 am
2. Consideration of agenda amendments 9:05 am
3. Work Sessions:
  - A. Personnel Committee 9:15 am
    - I. Committee discussion
    - II. Nominations for board and committees
    - III. Annual performance review for director
  - B. Executive Committee 10 am
    - I. Approval of Executive Committee Minutes
      - a. February 17, 2023 Executive Meeting Minutes
      - b. March 8, 2023 Executive Meeting Minutes
    - II. Update on King and Queen 10:10 am
      - a. Proposals to serve K&Q citizens
      - b. Proposed date for final K&K Exit from PRL
    - III. Response to Hanover 10:25 am
    - IV. Procedures for collection policy 10:40 am
      - a. Revised Proposal for PRL Board Advisory Material Review Committee
      - b. Proposed PRL Board Guidelines for Reconsideration Form
    - V. FY2024 budget 11:10 am
    - VI. Board of Trustees FY2024 meeting schedule 11:30 am
    - VII. PRL scheduled closings FY2024
    - VIII. New finance committee 11:40 am
    - IX. Signage in the Libraries 11:45 am
    - X. Update on governance training for the BOT 11:55 am
    - XI. Update on self-evaluations status 11:50 am
4. Adjournment 12 pm