

Pamunkey Regional Library
AGENDA
Feb. 22, 2023

1. Call to order 10 AM
2. Consideration of agenda amendments 10:05
3. Citizens' time 10:10
4. Consent Agenda 10:40
5. New business 10:45
 - Report from Executive Committee
 - Collection discussion
 - Board by-laws
6. Old business 11:00
 - FY2024 budget process update
 - Montpelier building update
 - West Point building update
7. Report of library director
8. Adjournment 12:00

Pamunkey Regional Library
CONSENT AGENDA
Feb 22, 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. Board Report for January 2023 (enclosed, green)
2. Warrants– Bills paid in January 2023 (enclosed, green)
3. Minutes from the January 2023 board meeting (white)