

Pamunkey Regional Library  
AGENDA  
March 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. Old business        11:00
  - Policy Updates: Collections, Library Programs, and Displays
  - FY2024 budget process update
  - Montpelier building update
  - West Point building update
6. New business
7. Report of library director
8. Adjournment        12:00

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CONSENT AGENDA  
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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 February 2023 (enclosed, green)
2. Warrants– Bills paid in February 2023 (enclosed, green)
3. Minutes from the February 2023 board meeting (white)