

A REGIONAL LIBRARY AGREEMENT BETWEEN  
HANOVER, GOOCHLAND, KING AND QUEEN AND KING WILLIAM COUNTIES

PAMUNKEY REGIONAL LIBRARY

(A revision of the 1993 agreement between  
Hanover, Goochland, King and Queen and King William Counties)

WHEREAS, the 1950 Code of Virginia providing for the establishment and maintenance of a regional free library system was amended effective July 1, 1970, and

WHEREAS, Title 42.1-37 of said Code now provides for the establishment and maintenance of a regional free library system under the terms of a contract between two or more political subdivisions, and

WHEREAS, the Boards of Supervisors of the respective governing bodies of the Counties of Hanover, Goochland, King and Queen and King William Counties desire to enter into an agreement for the operation of a regional free library system to serve in the area embraced by said Counties in accordance with the laws of the State of Virginia as amended,

Now THEREFORE, BE IT RESOLVED that in consideration of the mutual benefits of a regional free library system, the undersigned Counties do hereby agree as follows:

1. To operate a regional free library system pursuant to the provisions of Title 42.1-37 et seq. of the 1950 Code of Virginia, as amended, under the administration and control of a regional library Board of Trustees. Such Board of Trustees shall consist of ten (10) members appointed by the Board of Supervisors of each County. The Board of Trustees shall consist of four (4) persons selected from the citizens at large of Hanover County by the Board of Supervisors of that County, two (2) persons selected from the citizens at large of Goochland County by the Board of Supervisors of that County, two (2) persons selected from the citizens at large of King and Queen County by the Board of Supervisors of that County, and two (2) persons selected from the citizens at large of King William County by the Board of Supervisors of that County. The fourth member from Hanover County, who is joining an established Board whose members serve four year terms, will be appointed to begin his/her term on November 1, 1996 for a term to end June 30, 1997. Thereafter all members shall be appointed for terms of four years.
2. Subject to lawful appropriations, each County will endeavor to make funds available to the regional library system in at least the amount necessary to permit the library to meet the minimum annual requirements for State of Virginia grants-in-aid. Appropriations shall be made in proportion to the population of each County.

3. In its administration and control of the library the Board of Trustees shall have all right, power and authority granted by law, provided, however, that it shall, at all times, apportion services between the four (4) Counties in proportion to the appropriations made by each County for annual operating expenses.

BOARD OF SUPERVISORS OF HANOVER COUNTY

By \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Clerk

BOARD OF SUPERVISORS OF GOOCHLAND COUNTY

By \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Clerk

BOARD OF SUPERVISORS OF KING AND QUEEN COUNTY

By \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Clerk

BOARD OF SUPERVISORS OF KING WILLIAM COUNTY

By \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Clerk