



Central Rappahannock Regional
Library

INSPIRING LIFELONG LEARNING
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

LIBRARY BOARD MEETING AGENDA

June 10, 2024

4:30 P.M.

Cooper Branch

- I. Call to Order
- II. [Public Comment](#)
 - A. Board Comments
- III. Director's Report
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 1. Approval of [March 11, 2024 Board Meeting Minutes](#)
 2. [Director's Written Report](#)Quarterly & Annual Reports
 3. [Fiscal Q3 / FY24](#)
 4. [Special Use Q3 / FY24](#)
 5. [Circulation Q3 / FY24](#)Proposed Policy Manual Updates
 6. [Meeting Rooms \(proposed\)](#)
 7. [Maintenance of Collection \(proposed\)](#)
- V. Old Business
 - A. [FY25 Budget Update \(Action needed\)](#)
 - B. Meeting room discussion
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. [FY26 Budget Goals](#)
- VII. Closed Session
- VIII. Adjournment

Upcoming Meetings: 4:30 P.M.

September 9, 2024 - Fredericksburg Branch

December 9, 2024 - Salem Church Branch

March 10, 2025 - Howell Branch

June 10, 2025 - Cooper Branch

***CONSENT AGENDA:**

Members, please review these documents prior to the Board meeting. Items on the Consent Agenda will be considered en bloc without discussion, although clarifying questions are welcomed. Members may request to move an item (by number) from the Consent Agenda to the regular agenda for the purposes of discussion or to oppose the measure.