

LIBRARY BOARD SPECIAL MEETING AGENDA

June 18, 2024

1:00 P.M.

Library Administrative Center

- I. Call to Order
- II. Closed Session

The Central Rappahannock Regional Library Board of Trustees wishes to convene a Closed Meeting under the Virginia Freedom of Information Act in order to address a personnel matter:

Pursuant to Virginia Code § 2.2-3711 (A)(1) such discussion may occur in Closed Meeting

Relevant section of Code of Virginia § 2.2-3711(A)(1).

1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

- III. 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.