



## LIBRARY BOARD MEETING AGENDA

September 9, 2024

4:30 P.M.

Fredericksburg Branch

- I. Call to Order
- II. [Public Comment](#)
  - A. Board comment
- III. Director's Report
- IV. Consent Agenda
  - A. Proposed Consent Agenda\* (*Action needed*)
    - 1. Approval of [June 10, 2024 Board Meeting Minutes](#)
    - 2. Approval of [June 18, 2024 Special Board Meeting Minutes](#)
    - 3. [Director's Written Report](#)
    - Quarterly & Annual Reports
      - 4. [Fiscal Q4 / FY24](#)
      - 5. [Special Use Q4](#)
      - 6. [Special Use FY24](#)
      - 7. [Circulation Q4](#)
      - 8. [Circulation FY24](#)
- V. Old Business
  - A. [FY25 Budget Update](#) (*Action needed*)
- VI. New Business
  - A. Any items moved from the Consent Agenda for discussion
  - B. Election of Officers (*Action needed*)
  - C. [FY26 Proposed Budget](#) (*Action needed*)
- VII. 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.
- VIII. Adjournment

**Upcoming Meetings:**

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.*