



Central Rappahannock Regional
Library

INSPIRING LIFELONG LEARNING
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

LIBRARY BOARD MEETING AGENDA

December 9, 2024

4:30 P.M.

Salem Church 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 September 9, 2024 Board Meeting Minutes](#)
Quarterly & Annual Reports
 2. [Fiscal Q1 / FY25](#)
 3. [Special Use Q1 / FY25](#)
 4. [Circulation Q1 / FY25](#)
- V. Old Business
 - A. Meeting Room Reservation: [Usage Statistics](#) and [Current Policy](#)
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. [Employee Survey Results](#) by Cynthia Bullock, HR Consultant
 - C. Friends of the Library by Salem Waters
 - D. [Reserve Study](#) by Elaine Farmer of Bishop, Farmer and Co. (Virtual)
 - E. Cost per Library Location
 - F. [Library Board of Trustees Bylaws Review](#)
- VII. Adjournment

Upcoming Meetings:

March 10, 2025 - Howell Branch

June 9, 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.