



Central Rappahannock Regional
Library

INSPIRING LIFELONG LEARNING
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

DRAFT LIBRARY BOARD MEETING AGENDA

JUNE 14, 2021

4:00 P.M.

Fredericksburg Branch

- Call to Order
 - Approval of Minutes (*hold for consent agenda*)
 - Director's Report
 - [Public Comment](#)
 - Quarterly Statistical & Financial Reports (*hold for consent agenda*)
 - Fiscal
 - Special Use
 - Circulation
 - Old Business
 - [FY21 Budget Adjustments](#) (*Action needed*)
 - [FY22 Budget Update](#) and Discussion (*Action needed*)
 - Library Agreement Update
 - Board Retreat Update
 - New Business
 - [Bylaws proposed change to "Order of Business"](#) (*Action needed*)
 - Proposed Consent Agenda* (*Action needed*)
 1. [Approval of March 8, 2021 Board Meeting Minutes](#)
 2. [Director's Written Report](#)
- Quarterly Reports
3. [Fiscal](#)
 4. [Special Use](#)
 5. [Circulation](#)
- Proposed Policy Manual Updates
6. [Table of Contents](#) (*proposed*)
 7. [Non-resident Borrower](#) (*proposed*)
 8. [Job Performance Evaluations](#) (*proposed*)
 9. [Drug-Free Workplace](#) (*proposed*)
 10. [Employee Complaints](#) (*proposed*)
 11. [Equal Employment Opportunity](#) (*proposed*)
 12. [Harassment/Sexual Harassment](#) (*proposed*)
 13. [Whistle Blower](#) (*proposed*)
- Any items moved from the Consent Agenda for discussion
 - [FY23 Proposed budget goals](#)
 - Closed Session
- Adjournment

Upcoming Meetings:
September 13
December 13

***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.