



Central Rappahannock Regional
Library

INSPIRING LIFELONG LEARNING
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

LIBRARY BOARD MEETING AGENDA

September 13, 2021

4:00 P.M.

Howell Branch

- I. Call to Order
- II. [Public Comment](#)
- III. Director's Report
 - A. Staff Report: Sean Bonney, Community Engagement Manager
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 1. Approval of [June 14, 2021 Board Meeting Minutes](#)
 2. Approval of [July 23, 2021 Board Retreat Minutes](#)
 3. [Director's Written Report](#)
 - Quarterly & Annual Reports
 4. [Fiscal Q4 / FY21](#)
 5. [Special Use Q4](#)
 6. [Special Use FY21](#)
 7. [Circulation Q4](#)
 8. [Circulation FY21](#)
- V. Old Business
 - A. Board Retreat Recap
 - B. [FY23 Budget](#) (*Action needed*)
 - C. [FY22 Budget Update](#)
 - D. Library Agreement Update
 1. [Library Agreement - Memo](#)
 2. [Library Agreement - Redlined](#)
 3. [Library Agreement - Clean](#)
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. Election of officers (*Action needed*)
- VII. Adjournment

Upcoming Meetings:

December 13, 2021 - Salem Church Branch

March 14, 2022 - Fredericksburg Branch

June 13, 2022 - 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.