



Central Rappahannock Regional
Library

INSPIRING LIFELONG LEARNING
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

LIBRARY BOARD MEETING AGENDA

March 14, 2022

4:30 P.M.

IdeaSpace

- I. Call to Order
- II. [Public Comment](#)
- III. Director's Report
 - A. Staff Report: IdeaSpace Tour
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 - 1. [Approval of December 13, 2021 Board Meeting Minutes](#)
 - 2. [Director's Written Report](#)
 - Quarterly & Annual Reports
 - 3. [Fiscal Q2 FY22](#)
 - 4. [Special Use Q2 FY22](#)
 - 5. [Circulation Q2 FY22](#)
- V. Old Business
 - A. FY22 Budget Update
 - B. FY23 Budget Update
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. Reschedule June meeting (*Action needed*)
 - C. Public statements on behalf of the library
 - D. 5:30 [Auditor's Report FY21](#) from Elaine Farmer, Bishop Farmer & Co.
 - E. Closed Session: Director's Evaluation and Goals
- VII. Adjournment

Upcoming Meetings:

June 13, 2022 - Cooper Branch (New date needed June 15 or 16; June 22 or 23)

*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.