



Central Rappahannock Regional
Library

INSPIRING LIFELONG LEARNING
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

LIBRARY BOARD MEETING AGENDA

June 15, 2022

4:30 P.M.

Porter Branch

- I. Call to Order
- II. Public Comment
- III. Director's Report
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 - 1. [Approval of March 14, 2022 Board Meeting Minutes](#)
 - 2. [Director's Written Report](#)
Quarterly & Annual Reports
 - 3. [Fiscal Q3 FY22](#)
 - 4. [Special Use Q3 FY22](#)
 - 5. [Circulation Q3 FY22](#)
- V. Old Business
 - A. [FY22 Budget Adjustments](#) (*Action needed*)
 - B. [FY23 Budget Update](#) (*Action needed*)
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. [2022 Employee Survey - Cynthia Bullock, HR Consultant](#)
 - C. [FY24 Budget Goals](#)
 - D. Board Retreat Scheduled
- VII. Adjournment

Upcoming Meetings: 4:30 P.M.
September 12, 2022 - Fredericksburg Branch
December 12, 2022 - Howell Branch
March 13, 2023 - Snow Branch
June 12, 2023 - 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.