

LIBRARY BOARD MEETING AGENDA

March 13, 2023

4:30 P.M.

Snow Branch

- I. Call to Order
- II. [Public Comment](#)
- III. Director's Report
 - A. Staff Report: Serving Our Rural Customers in Spotsylvania: Tracy McPeck, Adult Services Coordinator
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 - 1. Approval of [December 12, 2022 Board Meeting Minutes](#)
 - 2. [Director's Written Report](#)
Quarterly & Annual Reports
 - 3. [Fiscal Q2](#) / FY23
 - 4. [Special Use Q2](#) / FY23
 - 5. [Circulation Q2](#) / FY23
- V. Old Business
 - A. [FY24 Budget Update](#)
 - B. Board Meeting Recordings (*Action needed*)
 - C. [Bylaws Update: Electronic Meeting Attendance](#) (*Action needed*)
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. [Auditor's Report FY22 from Elaine Farmer, Bishop Farmer & Co.](#)
 - C. Board Retreat Discussion
- VII. Adjournment

Upcoming Meeting:

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.