



LIBRARY BOARD MEETING AGENDA

September 12, 2022

4:30 P.M.

Fredericksburg Branch

- I. Call to Order
- II. [Public Comment](#)
- III. Director's Report
 - A. Staff Report: [Materials Budget Overview](#), Adriana Puckett, Collection and Customer Services Coordinator
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 1. Approval of [June 15, 2022 Board Meeting Minutes](#)
 2. Approval of [June 29, 2022 Special Board Meeting Minutes](#)
 3. Approval of [July 22, 2022 Board Retreat Minutes](#)
 4. [Director's Written Report](#)
 5. [FY23 Budget](#)Quarterly & Annual Reports
 6. [Fiscal Q4 / FY22](#)
 7. [Special Use Q4](#)
 8. [Special Use FY22](#)
 9. [Circulation Q4](#)
 10. [Circulation FY22](#)
- V. Old Business
 - A. Board Retreat Recap
 - B. Library Agreement Update
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. Election of officers (*Action needed*)
 - C. [Discussion of direct and indirect expenses](#)
 - D. [FY24 Proposed Budget](#) (*Action needed*)
 - E. Discussion of Board Meeting Format
 - F. Closed Session
- VII. Adjournment

Upcoming Meetings:

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.