



## LIBRARY BOARD MEETING AGENDA

September 11, 2023

4:30 P.M.

Porter Branch

- I. Call to Order
- II. [Public Comment](#)
  - A. Board comment
- III. Director's Report
  - A. Staff Report: 1,000 Books Before Kindergarten, Darcie Caswell, Youth Services Coordinator
- IV. Consent Agenda
  - A. Proposed Consent Agenda\* (*Action needed*)
    - 1. Approval of [June 12, 2023 Board Meeting Minutes](#)
    - 2. Approval of [July 26, 2023 Special Board Meeting Minutes](#)
    - 3. [Director's Written Report](#)
  - Quarterly & Annual Reports
    - 4. [Fiscal Q4 / FY23](#)
    - 5. [Special Use Q4](#)
    - 6. [Special Use FY23](#)
    - 7. [Circulation Q4](#)
    - 8. [Circulation FY23](#)
- V. Old Business
  - A. [FY24 Budget Update](#) (*Action needed*)
  - B. Board Meeting Recordings (*Action needed*)
- VI. New Business
  - A. Any items moved from the Consent Agenda for discussion
  - B. Election of officers (*Action needed*)
  - C. FY25 Proposed Budget [Option 1](#) & [Option 2](#) (*Action needed*)
- VII. Adjournment

### Upcoming Meetings:

December 11, 2023- Salem Church Branch

March 11, 2024 - Fredericksburg Branch

June 10, 2024 - 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.*