



Central Rappahannock Regional
Library

INSPIRING LIFELONG LEARNING
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

LIBRARY BOARD MEETING AGENDA

December 11, 2023

4:30 P.M.

Salem Church Branch

- I. Call to Order
- II. [Public Comment](#)
 - A. Board Comment
- III. Director's Report
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 1. Approval of [September 11, 2023 Board Meeting Minutes](#)
 2. [Director's Written Report](#)Quarterly & Annual Reports
 3. [Fiscal Q1 / FY24](#)
 4. [Special Use Q1 / FY24](#)
 5. [Circulation Q1 / FY24](#)
- V. Old Business
 - A. [FY24 Budget Update v.5](#) (*Action needed*)
 - B. [FY25 Budget Update v.2](#) (*Action needed*)
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. [Finley Trust Proposal](#) (*Action needed*)
 - C. Closed Session
- VII. Adjournment

Upcoming Meetings:

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.