



LIBRARY BOARD MEETING AGENDA

March 11, 2024

4:30 P.M.

Fredericksburg Branch

- I. Call to Order
- II. [Public Comment](#)
 - A. Board Comment
- III. Director's Report
 - A. [Staff Report: Virginiana and Law Collections](#): Tracy McPeck, Adult Services Coordinator
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 - 1. Approval of [December 11, 2023 Board Meeting Minutes](#)
 - 2. [Director's Written Report](#)
Quarterly & Annual Reports
 - 3. [Fiscal Q2 / FY24](#)
 - 4. [Special Use Q2 / FY24](#)
 - 5. [Circulation Q2 / FY24](#)
- V. Old Business
 - A. FY25 Budget Update
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. [Auditor's Report FY23](#) and [SAS 114 Report](#) from Elaine Farmer, Bishop Farmer & Co.
- VII. Adjournment

Upcoming Meeting:

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.