



Central Rappahannock Regional
Library

INSPIRING LIFELONG LEARNING
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

LIBRARY BOARD MEETING AGENDA

June 9, 2025

4:30 P.M.

Cooper Branch

- I. Call to Order
- II. [Public Comment](#)
 - A. Board Comments
- III. Executive Director's Report
 - A. Overview of Library Use Report
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 - 1. Approval of [March 10, 2025 Board Meeting Minutes](#)
Quarterly & Annual Reports
 - 2. [Fiscal Q3 / FY25](#)
 - 3. [Library Use Q3 / FY25](#)
 - 4. [Circulation Q3 / FY25](#)
- V. Old Business
 - A. [Spotsylvania Branch Hours](#) (*Action needed*)
 - B. [FY26 Budget Update](#) (*Action needed*)
 - C. [Reserve Study Meetings Report and Proposed Fiscal Policy Update](#) (*Action needed*)
 - D. [Meeting Rooms and Proposed Meeting Room Policy Update](#) (*Action needed*)
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. [Proposed Notary Services Policy Update](#) (*Action needed*)
 - C. [FY27 Budget Goals](#)
- VII. Adjournment

Upcoming Meetings: 4:30 P.M.

August 13, 2025 - Budget Work Session - Porter Branch

September 8, 2025 - Regular Meeting - Fredericksburg Branch

December 8, 2025 - Regular Meeting - Salem Church 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.