



Central Rappahannock Regional
Library

INSPIRING LIFELONG LEARNING
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

LIBRARY BOARD MEETING AGENDA

December 8, 2025

4:30 P.M.

Salem Church Branch

- I. Call to Order
- II. [Public Comment](#)
 - A. Board Comment
- III. Executive Director's Report
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 1. Approval of [September 8, 2025 Board Meeting Minutes](#)
Quarterly & Annual Reports
 2. [Fiscal Q1 / FY26](#)
 3. [Library Use Q1 / FY26](#)
 4. [Circulation Q1 / FY26](#)
- V. Old Business
 - A. [FY27 Budget Update](#)
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. Discussion of Community Foundation Fund with Dr. Jamee Rodgers from the Community Foundation
 - C. Next Steps for Director's Evaluation
- VII. Adjournment

Upcoming Meetings:

February 9, 2026 - Howell Branch - Work Session

March 9, 2026 - Porter Branch

June 8, 2026 - 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.