



Central Rappahannock Regional
Library

INSPIRING LIFELONG LEARNING
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

LIBRARY BOARD MEETING AGENDA

March 9, 2026

4:30 P.M.

Porter Branch

- I. Call to Order
- II. [Public Comment](#)
 - A. Board Comment
- III. Executive Director's Report
 - A. [Library Administration Center Overview](#)
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 1. Approval of [December 8, 2025 Board Meeting Minutes](#)
 2. Approval of [February 9, 2026 Work Session Meeting Minutes](#)Quarterly & Annual Reports
 3. [Fiscal Q2 / FY26](#)
 4. [Library Use Q2 / FY26](#)
 5. [Circulation Q2 / FY26](#)Proposed Policy Manual Updates
 6. [Section 3.36: Conflicts of Interest \(proposed\)](#)
- V. Old Business
 - A. FY27 Budget Update
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. [Auditor's Report FY25](#), [SAS 114](#), and [SAS 115](#) Report from Elaine Farmer, Bishop Farmer & Co.
 - C. Closed Session: Director's Evaluation
- VII. Adjournment

Upcoming Meetings:

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.