

## LIBRARY BOARD MEETING AGENDA

September 8, 2025

4:30 P.M.

Fredericksburg Branch

- I. Call to Order
- II. Public Comment
  - A. Board comment
- III. Executive Director's Report
  - A. Staff Report: VA250 Presentation: Tracy McPeck, Adult Services Coordinator
- IV. Consent Agenda
  - A. Proposed Consent Agenda\* (*Action needed*)
    1. Approval of [June 9, 2025 Board Meeting Minutes](#)
    2. Approval of [August 13, 2025 Budget Work Session Minutes](#)Quarterly & Annual Reports
    3. [Fiscal Q4 / FY25](#)
    4. [Library Use Q4 / FY25](#)
    5. [Circulation Q4 / FY25](#)Proposed Policy Manual Updates
    6. [Confidentiality of Records](#) (*proposed*)
- V. Old Business
  - A. [FY26 Budget Update v. 3](#) (*Action needed*)
- VI. New Business
  - A. Any items moved from the Consent Agenda for discussion
  - B. [Capital Requests for Technology and Equipment Fund](#)
  - C. [FY27 Proposed Budget](#) (*Action needed*)
  - D. Finley Trust Proposal (*Action needed*)
  - E. Election of Officers (*Action needed*)
- VII. Adjournment

### Upcoming Meetings:

December 8, 2025 - Salem Church Branch  
February 9, 2026- Work Session- Howell Branch  
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.*