



Central Rappahannock Regional  
**Library**

INSPIRING LIFELONG LEARNING  
FOR EVERYONE IN OUR COMMUNITY

Proudly serving Fredericksburg, Stafford, Spotsylvania, and Westmoreland

## LIBRARY BOARD MEETING AGENDA

June 8, 2026

4:30 P.M.

Cooper Branch

- I. Call to Order
- II. [Public Comment](#)
  - A. Board Comments
- III. Executive Director's Report
- 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](#)
    3. Approval of [March 9, 2026 Board Meeting Minutes](#)Quarterly & Annual Reports
    4. [Fiscal Q2 / FY26](#)
    5. [Library Use Q2 / FY26](#)
    6. [Circulation Q2 / FY26](#)
    7. [Fiscal Q3 / FY26](#)
    8. [Library Use Q3 / FY26](#)
    9. [Circulation Q3 / FY26](#)Proposed Policy Manual Updates
    10. [Section 3.36: Conflicts of Interest](#) (proposed)
- V. Old Business
  - A. [FY26 Budget Update](#) (*Action needed*)
  - B. [FY27 Budget Update and Capital Proposal](#) (*Action needed*)
- VI. New Business
  - A. Any items moved from the Consent Agenda for discussion
  - B. [FY28 Budget Goals](#)
  - C. Closed Session: Director's Evaluation (*Action needed*)
- VII. Adjournment

**Upcoming Meetings:** 4:30 P.M.

August 10, 2026 - Budget Work Session - Porter Branch

September 14, 2026 - Regular Meeting - Fredericksburg Branch

December 14, 2026 - 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.*