



KING WILLIAM COUNTY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MARCH 25, 2025 7:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

- 1. Call to Order - BOS Chair Catlett**
- 2. Roll Call**
- 3. Organizational Meeting Matters**
 - a. Election of Chair
 - b. Election of a Vice Chair
 - c. Election of a Secretary
 - d. Adoption of a meeting schedule
 - e. Adoption of Library BOT ByLaws
- 4. Review and Adoption of Meeting Agenda**
- 5. Consent Agenda**
 - a. Review of the LSS Services Contract
- 6. Public Comment Period**
- 7. New Business**
 - a. Appoint an Interim Director - Stacey Davenport
 - b. Select King William Library Town Hall Dates - Stacey Davenport
 - c. Discussion of 5 year plan
 - d. Discussion of library policies
- 8. Board Comments**
- 9. Next meeting:**
- 10. Adjourn or Recess**

