



KING WILLIAM COUNTY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA

APRIL 22, 2025 6:30 PM

ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

DRAFT - Submission Deadline: Wednesday, _____, by Noon

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Invocation/Moment of Silence**
- 6. Pledge of Allegiance**
- 7. Consent Agenda**
 - a. Approval of Minutes:
 - i. March 25, 2025 Draft Minutes
- 8. Citizens Comment Period**
- 9. Unfinished Business**
- 10. New Business**
 - a. The June 17, 2025, meeting needs to be rescheduled as it conflicts with the elections being held in the Board Room.
 - b. Approve Library Policies
 - c. Amend and approve the 2025 Library By-Laws
 - d. Review and adopt LS&S 5 year Strategic Plan
- 11. Board Requests and Comments**
- 12. Next meeting May 20, 2025 at 6:30 pm.**
- 13. Adjourn or Recess**

