



KING WILLIAM COUNTY
**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

MAY 20, 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 from April 22, 2025
- 8. Presentations**
- 9. Citizens Comment Period**
- 10. Unfinished Business**
- 11. New Business**
 - a. Discuss fee based card options for nonresidents.
 - b. KWCLS Logo
 - c. Discussion on book transfer (procedure vs. policy)
 - d. Policy discussion and amendments
 - e. Bylaw discussion and amendment
- 12. Board Comments**
- 13. Next Meeting**
- 14. Adjourn or Recess**

