



KING WILLIAM COUNTY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
AUGUST 19, 2025 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

- 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 Draft Minutes from the July 15, 2025 meeting
- 8. Citizen Comment Period**
- 9. Library Board Report - Governance**
- 10. County Report - Administration**
 - a. Bid update
 - b. Technology Update
 - c. Financial Report
- 11. Director's Report - Operations**
 - a. Statistical Summary
 - b. Library Programming and Services
 - c. Library Projects - Status
 - d. Library Financial Report
- 12. Unfinished Business**
- 13. New Business**

14. Board Requests and Comments

15. Next meeting: September 16, 2025 at 6:30 pm

16. Adjourn or Recess