



KING WILLIAM COUNTY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
SEPTEMBER 16, 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 Minutes: - Draft August 19, 2025 Regular Meeting
- 8. Citizens Comment Period**
- 9. Presentation**
 - a. LS&S Collection Management Team
- 10. Library Board Report - Governance**
 - a. Policy Amendment - Non-Resident
 - b. Pop-Up Library/ LS&S Payment Distribution
- 11. County Report - Administration**
 - a. Upper King William Branch Update
 - b. Financial Report/Update
- 12. Director's Report - Operations**
 - a. Statistical Summary
 - b. Library Programming and Services
 - c. Library Projects - Status
 - d. Library Financial Report

- e. Statistical Summary
- f. Library Financial Reporting

13. Unfinished Business

14. New Business

15. Board of Supervisors' Requests and Comments

16. Next Meeting

17. Adjourn or Recess

