



KING WILLIAM COUNTY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
OCTOBER 21, 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:
 - i. Draft September 16, 2025 Minutes
 - ii. Draft August 19, 2025 Minutes
- 8. Citizens Comment Period**
- 9. Library Board Report - Governance**
 - a. Policy Amendment - Child Protection Policy & Minor Restricted/Non-Restricted Card Options.
 - b. UPKW Furnishing Committee Update
- 10. County Report - Administration**
 - a. Construction Update
 - b. Financial Report
- 11. Director's Report - Operations**
 - a. Statistical Summary
 - b. Library Programming and Services
 - c. Library Projects - Status
- 12. Unfinished Business**

13. New Business

14. Board Comments and Requests

15. Next Meeting - November 18, 2025 at 6:30 pm

16. Adjourn or Recess

