



KING WILLIAM COUNTY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
NOVEMBER 18, 2025 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

Amended 11/18/2025. cmh

- 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. Ratification of the KWCLS Policy
 - b. Approval of Minutes:
 - i. Draft October 27, 2025 Regular Meeting
- 8. Citizens Comment Period**
- 9. Presentations**
- 10. Library Board Report - Governance**
 - a. Upper King William Branch Furniture and Fixture Update - Tracey Carlton
- 11. County Report - Administration**
 - a. Upper King William Branch construction update
 - b. Financial Report
- 12. Director's Report - Operations**
 - a. Statistical Summary
 - b. Library Programming and Services
 - c. Library Projects - Status
- 13. Unfinished Business**

- a. LBOT Vacancy

14. New Business

- a. Removal of the December 2025 meeting and set a Bi-Monthly meeting schedule
- b. Motion to schedule the January 2026 Organizational Meeting.

15. Next Meeting

16. Adjourn or Recess

