



KING WILLIAM COUNTY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JANUARY 20, 2026 6:30 PM
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

Amended 1/16/2026

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of a Board Chair**
 - a. The Clerk to the Board will take motion to elect a 2026 Chair.
- 4. Election of a Vice Chair**
 - a. The newly elected Chair will take motion for the election of a 2026 Vice Chair
- 5. Review and Adoption of Meeting Agenda**
- 6. Invocation**
- 7. Pledge of Allegiance**
- 8. Organizational Meeting Matters**
 - a. Election of a Secretary
 - b. Adoption of the 2026 Meeting Schedule
 - c. Adoption of the KWCLS-LBOT ByLaws for 2026
- 9. Consent Agenda**
 - a. Approval of Minutes:
- 10. Citizens Comment Period**

11. Library Board Report - Governance

12. County Report - Administration

- a. Construction Update
- b. Financial Report

13. Director's Report - Operations

- a. Statistical Summary
- b. Library Programming and Services
- c. Library Projects - Status

14. Unfinished Business

15. New Business

- a. Update on the new library's furniture and fixtures - LS&S

16. Next Meeting

17. Adjourn or Recess