

BOARD OF TRUSTEES OF THE PITTSYLVANIA COUNTY PUBLIC LIBRARY

**July 17, 2023
History Research Center & Library
3:00 p.m.**

AGENDA

Call to order

ORDER OF BUSINESS

CONSENT AGENDA

- Reading/approval of the minutes of the June 12, 2023 combined meeting minutes
- Approval of the agenda
- Approval of June, 2023 Financial Report
- Approval of June, 2023 Operations Report

ACTION ITEMS

- Election of board chair
- Election of vice-chair
- Appointment of committees and chairpersons—board chair
 - Executive Committee
 - Finance Committee
 - By-laws Committee
 - Personnel Committee
 - Long-Range Planning Committee
 - Building Committee
 - Marketing Committee
- Cooperative agreement between Pittsylvania County and Pittsylvania County Library Board
- Collect Board Packets
- Mileage Forms
- Designation of date and place for meeting in branch library

INFORMATION ITEMS

- Director's Report
- Facilities Update

ANNOUNCEMENTS

ADJOURNMENT