



# Powhatan County Public Library

Library Board of Trustees  
June 14, 2023  
5:30 p.m.

## **AGENDA**

- I. Call to Order
- II. May 10, 2023 Meeting Minutes
- III. Financial Reports
- IV. Director's Report
- V. Statistical Report
- VI. Friends Report
- VII. Public Comments
- VIII. New Business
  - a. FY2024 Officer Nominees (Election in July)
- IX. Old Business
  - a. Privacy Policy Revisions
  - b. Lending History Practices
  - c. Director's Evaluation: Closed Session
- X. Next meeting – July 12th
- XI. Adjourn