AGENDA

Meeting of the Meeting Location

Wythe-Grayson Regional Library Board of Trustees Wythe County Public Library

May 16, 2024 300 East Monroe St.

4:00 pm Wytheville, VA 24382­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I. Meeting Call to Order

a. Establish Quorum and Approve Agenda

II. Pledge of Allegiance

III. Report from Auditor

IV. Public Comments

V. Consent Agenda

a. Minutes of April 2024 meeting

b. Director’s Report

c. Circulation & BAR Reports: April 2024

d. Resignation letter from director

e. Dicky Morgan appointment letter

VI. New Business

 a. Chair Comments

b. Financial Reports (a)

c. Projected Budget FY24/25

d. Committee Reports

e. Begin search for new Director

VII. Old Business

a. County Agreement Update

b. Ft Chiswell Agreement Update

VIII. Announcement

a. Scheduled Meeting:

Date: July 18, 2024, at 4 pm

Meeting Location Grayson County Library Attendance Response: by noon on Monday, July 6. 2024 (via email)

IX. Adjournment