



HERITAGE PUBLIC LIBRARY

7791 Invicta Lane, New Kent, VA 23124 (804)966-2480 www.heritagepubliclibrary.org

Meeting of the Heritage Public Library Board of Trustees

New Kent

April 21 2025 7:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Citizen Comments

- I. Treasurer's Report
 - a. Budget Report
 - b. Current Status of IMLS funding from the State and Federal Government

- II. Director's Report
 - Passport Lead and Bonuses
 - Bike Repair Station
 - Mini-Split in Server Room

- III. Unfinished Business

- IV. Committee Reports
 - a. None

- V. New Business
 - Election of Officers
 - Review Bylaws
 - Conflict of Interest Policy

- VI. Adjournment

Next meeting in Charles City on July 21st 2025 at 7:00 p.m.