



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

Charles City

February 2nd 2026 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

- II. Director's Report
 - Budget Applications and AARP Tax help

- III. Unfinished Business
 - Survey results completed

- IV. Committee Reports
 - a. None

- V. New Business

Conflict of Interest Policy for new members

- a. Personnel – Executive Session

Motion to enter closed door session pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia for the purpose of discussion of personnel issues lawfully exempted from the opening meeting requirements of the Virginia Freedom of Information Act.

- VI. Adjournment

Next meeting in New Kent on April 20th 2026 at 7:00 p.m.