



# HERITAGE PUBLIC LIBRARY

7791 Invicta Lane, New Kent, VA 23124 | (804) 966-2480 | [www.heritagepubliclibrary.org](http://www.heritagepubliclibrary.org)

## Meeting of the Heritage Public Library Board of Trustees

New Kent Branch

7:00 p.m.

January 13, 2020

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Citizen Comments
- VI. Director's Report (Attached)
  - a. Director's Activities
  - b. Annual Library Statistics
  - c. Budget Requests to Counties
  - d. New Kent Library Network Upgrades
- VII. Committee Reports
- VIII. Old Business
  - a. Updates on Charles City History Center, County Access Issues (County/Library Meeting Notes Attached)
- IX. New Business
  - a. Nominating Committee (Per HPL Board Bylaws - *At the first meeting of the calendar year the Vice-Chairman will establish a nominating committee to identify Board posts to be filled and potential candidates. At the following meeting, the Vice-Chairman will present a slate of officers and take nominations from the floor.*)
- X. Adjournment
  - a. Next Board meeting: April 20, 2020 @ Charles City