LIBRARY BOARD’S AGENDA – NOVEMBER 25, 2019

Monday – 3:00 pm
Northside Library
705 West Rio Road
Charlottesville, VA 22901

3:00 p.m. Call to Order & Disposition of the Minutes of the Previous Meeting

3:05 Announcements & Public Comments

3:10 Trustee Continuing Education-
1. JMRL’s Wide Area Network, Josh Howard (JMRL Collections and Technology Manager)

3:40 New Business-
1. Introduction of New Gordon Avenue Branch Manager, Camille Thompson
2. Discussion of JMRL Fund Balance Expenditure in FY20

3:50 Committee Appointments and Reports-
1. Budget Committee Report

4:10 Old Business-
1. Discussion and Voting on Policies 4.224 (Confidentiality of Patron Circulation), 4.21 (Availability of Library Service), and 1.23 (JMRL Board Committees)
2. Discussion and Adoption of Proposed FY21 JMRL Budget

4:25 Library Director’s Report

4:30 Other Matters

4:35 Future Agenda Items

4:40 Proposed Adjournment

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