



JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – JULY 24, 2023

Monday – 3:00 pm

**NORTHSIDE LIBRARY (705 West Rio Road
Charlottesville, 22901)**

and

[Presented Virtually](#) or

**via PHONE at 888 788 0099 (Toll Free)
(Webinar ID: 882 3877 0519)**

- 3:00 p.m. Call to Order, Remote Participation Confirmation, & Disposition of the Minutes
of the Previous Meeting**
- 3:05 Announcements & Public Comments**
- 3:35 Trustee Continuing Education**
1. Managing Collections Decisions with Data (Meredith Dickens, JMRL Collections
Manager)
- 3:50 Committee Appointments and Reports**
1. Central Library Renovation Working Group Report
- 4:00 New Business**
1. Board Committee Assignments
2. Public Library Association's (PLA) Digital Literacy Workshop Initiative Award
Introduction
3. Pass-Through Funding Granted from the Friends Family of Funds at the Charlottesville
Area Community Foundation Introduction
- 4:25 Old Business**
1. Vote on Policies 2.1 and 2.11 (Public Employees' Code of Ethics and Library Employees'
Code of Ethics)
- 4:40 Library Director's Report**
- 4:50 Other Matters**
- 4:55 Future Agenda Items**
- 5:00 Proposed Adjournment**

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