



**JEFFERSON-MADISON**  
REGIONAL LIBRARY

**LIBRARY BOARD'S AGENDA – SEPTEMBER 25, 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: 860 7688 5939)**

- 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. JMRL's Library of Things Update (David Plunkett, JMRL Director)
- 3:50                         Committee Appointments and Reports**  
1. Central Library Renovation Working Group Report
- 3:55                         New Business**  
1. Resolution Recognizing Service of JMRL Employee Tim Carrier  
2. FY25 Board Budget Priorities  
3. Revision to FY24 Board Meeting and Budget Schedule  
4. Potential Motion to Accept Additional FY24 State Aid Funding
- 4:20                         Old Business**  
1. Potential Vote on Policy 5.1 (Meeting and Conference Rooms)  
2. Potential Vote on Policy 3.2 (Library Equipment Fund)  
3. Five Year Plan Update
- 4:35                         Library Director's Report**
- 4:40                         Other Matters**
- 4:45                         Future Agenda Items**
- 4:50                         Proposed Adjournment**

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