

LIBRARY BOARD'S AGENDA – OCTOBER 23, 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: 896 9925 2242)

3:00 p.m. Call to Order, Remote Participation Confirmation, & Disposition of the Minutes

3:05 Announcements & Public Comments

of the Previous Meeting

3:35 Trustee Continuing Education

1. 2023 Summer Reading Wrap-up (Tim Carrier, Young Adult Services Manager)

3:50 Committee Appointments and Reports

- 1. Central Renovation Working Group Report
- 2. Policy Committee Report
- 3. Personnel Committee Report

4:05 New Business

- 1. FY25 Budget Discussion
- 4:10 Old Business
- 4:15 Library Director's Report
- 4:20 Other Matters
- 4:25 Future Agenda Items
- 4:30 Proposed Adjournment

