

LIBRARY BOARD'S AGENDA – NOVEMBER 27, 2023

Monday -3:00 pm

GORDON AVENUE LIBRARY (1500 Gordon Avenue Charlottesville, 22903)

and

Presented Virtually or

via PHONE at 888 788 0099 (Toll Free) (Webinar ID: 875 0695 0321)

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 Delivery Services (Brittany Eversberg, Circulation Manager)

3:50 Committee Appointments and Reports

- 1. Central Renovation Working Group Report
- 2. Five Year Plan Committee Report
- 3. Budget Committee Report

4:05 New Business

- 1. Discussion and Potential Motion for Job Description Revision Project
- 1. Potential First Reading of Policy 5.6 (Signage)

4:15 Old Business

- 1. Discussion and Potential Vote on Proposed JMRL FY25 Budget
- 4:30 Library Director's Report
- 4:35 Other Matters
- 4:40 Future Agenda Items
- 4:45 Proposed Adjournment

Optional Tour of the Gordon Avenue Library

