



JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – JANUARY 22, 2024

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: 827 9822 5967)**

- 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 Same Page Program, Library Director David Plunkett and Aran Donovan, Assistant
Director, Virginia Center for the Book
- 3:50 Committee Appointments and Reports**
1. Central Renovation Working Group Report
2. Five Year Plan Committee Report
- 4:00 New Business**
1. Hartman Estate Second Disbursement Discussion
2. Update on Director's Annual Goals
- 4:15 Old Business**
1. FY25 Budget Update
- 4:30 Library Director's Report**
- 4:35 Other Matters**
- 4:40 Future Agenda Items**
- 4:45 Proposed Adjournment**

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