



JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – FEBRUARY 26, 2024

Monday – 3:00 pm

LOUISA COUNTY LIBRARY

(881 Davis Highway

Mineral, VA 23117)

and

[Presented Virtually](#) or

via PHONE at 888 788 0099 (Toll Free)

(Webinar ID: 857 8092 7286)

- 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. The Friends Family of Funds at the Charlottesville Area Community Foundation (David Plunkett, Library Director)
- 3:50 Committee Appointments and Reports**
1. Central Library Renovation Working Group Report
 2. Five Year Plan Committee Report
 3. Policy Committee Report
- 4:05 New Business**
1. Potential First Reading of Policy 4.234 (Safe Child)
 2. Update on FY23 Audit
- 4:15 Old Business**
1. FY25 Budget Update
 2. Library Board Self Evaluation Discussion
- 4:30 Library Director's Report**
- 4:35 Other Matters**
- 4:40 Future Agenda Items**
- 4:45 Proposed Adjournment**

***** Optional Tour of the Louisa County Library**

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Serving Charlottesville, Albemarle County, Greene County, Louisa County, and Nelson County

