



LIBRARY BOARD'S AGENDA – JULY 22, 2019

Monday – 3:00 pm

Northside Library

705 West Rio Road

Charlottesville, VA 22901

- 3:00 p.m. Call to Order & Disposition of the Minutes of the Previous Meeting**
- 3:05 Announcements & Public Comments**
- 3:10 Trustee Continuing Education-**
1. Friends of the Library Endowment of Funds at the Charlottesville Area Community Foundation (CACF)
- 3:20 New Business-**
1. Nelson Foundation Grant
 2. Trustee Contact Information on JMRL's Website
- 3:35 Committee Appointments and Reports-**
1. None Scheduled
- 3:40 Old Business-**
1. Mission Statement Discussion and Possible Vote
 2. Staff Training and Development Policy (2.2) and Safe Child Policy (4.234) Discussion and Possible Vote
 3. Update on McIntire Library Basement
- 4:15 Library Director's Report**
- 4:20 Other Matters**
- 4:25 Future Agenda Items**
- 4:30 Proposed Adjournment**

