



LIBRARY BOARD'S AGENDA – AUGUST 26, 2019

Monday – 3:00 pm
Northside Library
705 West Rio Road
Charlottesville, VA 22901

[The Library Board's Policy Committee will meet at 2:00 PM]

- 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. JMRL's Courier Routes and Operations- Brittany Eversberg, Circulation Manager
- 3:20 New Business-**
1. Introduction of New Scottsville Branch Manager, Megan England
- 3:25 Committee Appointments and Reports-**
1. Policy Committee Report
2. Public Relations Workgroup Report
- 3:40 Old Business-**
1. Trustee Contact Information on JMRL's Website
2. Vote on Amended Bylaws (adding JMRL's revised Mission Statement)
3. Library Board Self-Evaluation
- 4:20 Library Director's Report**
- 4:25 Other Matters**
- 4:30 Future Agenda Items**
- 4:35 Proposed Adjournment**

