



**LIBRARY BOARD'S AGENDA – SEPTEMBER 23, 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. Kanopy, JMRL's New Streaming Media Service, Meredith Dickens JMRL's Collection Manager
- 3:20 New Business-**
1. Donation Acceptance
  2. FY21 Budget Initial Discussion and Priority Setting From Strategic Plan
- 3:40 Committee Appointments and Reports-**
1. None Scheduled
- 3:45 Old Business-**
1. All Staff In-Service Day
  2. Advocacy and Outreach Initiatives
- 4:15 Library Director's Report**
- 4:20 Other Matters**
- 4:25 Future Agenda Items**
- 4:30 Trustee Sharing Session**
- 4:45 Proposed Adjournment**

