



LIBRARY BOARD'S AGENDA – NOVEMBER 25, 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. JMRL's Wide Area Network, Josh Howard (JMRL Collections and Technology Manager)
- 3:40 New Business-**
1. Introduction of New Gordon Avenue Branch Manager, Camille Thompson
 2. Discussion of JMRL Fund Balance Expenditure in FY20
- 3:50 Committee Appointments and Reports-**
1. Budget Committee Report
- 4:10 Old Business-**
1. Discussion and Voting on Policies 4.224 (Confidentiality of Patron Circulation), 4.21 (Availability of Library Service), and 1.23 (JMRL Board Committees)
 2. Discussion and Adoption of Proposed FY21 JMRL Budget
- 4:25 Library Director's Report**
- 4:30 Other Matters**
- 4:35 Future Agenda Items**
- 4:40 Proposed Adjournment**

