



**LIBRARY BOARD'S AGENDA – DECEMBER 16, 2019**

Monday – 3:00 pm  
**Crozet Library**  
2020 Library Avenue  
Crozet, VA 22932

**3:00 p.m. Call to Order & Disposition of the Minutes of the Previous Two Meetings**

**3:05 Announcements & Public Comments**

**3:10 Trustee Continuing Education-**

1. Laundromat Libraries, Krista Farrell (JMRL Assistant Director)

**3:25 New Business-**

1. JMRL Director's Midyear Report on Annual Goals, David Plunkett (JMRL Director)

**3:40 Committee Appointments and Reports-**

1. None Scheduled

**3:45 Old Business-**

1. Discussion and Adoption of Proposed FY21 JMRL Budget
2. Discussion and Voting on Policies 4.224 (Confidentiality of Patron Circulation), 4.21 (Availability of Library Service), and 1.23 (JMRL Board Committees)
3. Discussion and Voting on FY20 JMRL Fund Balance Expenditure

**4:15 Library Director's Report**

**4:30 Other Matters**

**4:35 Future Agenda Items**

**4:40 Proposed Adjournment**

**\*Optional Tour of Crozet Library Directly Following Adjournment\***

