



LIBRARY BOARD'S AGENDA – JANUARY 27, 2020

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 Monthly Financial and Circulation Reports, David Plunkett and Jerry Carchedi (JMRL Director and Business Manager)
- 3:25 New Business-**
1. FY19 Audit Update
- 3:40 Committee Appointments and Reports-**
1. Policy Committee Report
- 3:45 Old Business-**
1. FY21 JMRL Budget Discussion
 2. State Aid Advocacy
- 4:15 Library Director's Report**
- 4:30 Other Matters**
- 4:35 Future Agenda Items**
- 4:40 Proposed Adjournment**

