



LIBRARY BOARD'S AGENDA – FEBRUARY 24, 2020

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 Teen Volunteers and Teen Advisory Boards, Tim Carrier (JMRL Young Adult Services Manager)
- 3:25 New Business-**
1. FY19 Audit Update, Megan Argenbright (Brown, Edwards & Company, L.L.P.)
- 3:45 Committee Appointments and Reports-**
1. Five Year Plan Committee Report
- 3:50 Old Business-**
1. FY21 JMRL Budget Discussion
 2. State Aid Advocacy
 3. JMRL Policy 2.6 - Travel Regulations Discussion and Potential Vote
- 4:15 Library Director's Report**
- 4:30 Other Matters**
- 4:35 Future Agenda Items**
- 4:40 Proposed Adjournment**

Trustees are asked to stay for a few minutes to take new photographs for JMRL's website update

