



LIBRARY BOARD'S AGENDA – APRIL 26, 2021

Monday – 3:00 pm

VIRTUAL MEETING ([LINK](#))

or

PHONE NUMBER 888 788 0099 (Toll Free)

(Webinar ID: 811 4849 6356

Passcode: 448922)

[The Library Board's Policy Committee will meet at 2:00 PM]

3:00 p.m. Call to Order, Confirmation of Resolution Adopting Procedures for Public Meetings, & Disposition of the Minutes of the Previous Meeting

3:05 Announcements & Public Comments.

***Please consider leaving public comment in advance by emailing remarks to director@jmrl.org to be read into the public record. Otherwise the comment period will be open via the above link or phone number.**

3:10 Trustee Continuing Education

1. Teacher Cards (Brittany Eversberg, JMRL Circulation Manager)

3:25 New Business

1. FY22 Schedule of Library Closings
2. FY22 Officer Nominations Process

3:40 Committee Appointments and Reports

1. Technology Committee Report
2. Employee Handbook Working Group Report
3. Policy Committee Report

4:10 Old Business

1. JMRL's COVID Response Plan Update
2. Proposed FY22 Budget

4:40 Library Director's Report

4:45 Other Matters

4:55 Future Agenda Items

5:00 Proposed Adjournment

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