



LIBRARY BOARD'S AGENDA – MAY 24, 2021

Monday – 3:00 pm

**HYBRID MEETING ([LINK](#)) or
PHONE NUMBER 888 788 0099 (Toll Free)
(Webinar ID: 864 3019 9203
Passcode: 901812)**

[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. NA

3:10 New Business

1. FY22 Officer Nominations
2. Director Goals - FY21

3:30 Committee Appointments and Reports

1. Policy Committee Report
2. Budget/Finance Committee Report
3. Personnel Committee Report

4:00 Old Business

1. FY22 Schedule of Library Closings
2. Vote on Policy 2.8 (Staff Memorials and Commemorations)
3. FY22-24 Technology Plan
4. JMRL's COVID Response Plan Update
5. Proposed FY22 Budget

4:30 Library Director's Report

4:45 Other Matters

4:55 Future Agenda Items

5:00 Proposed Adjournment

