



**LIBRARY BOARD'S AGENDA – OCTOBER 25, 2021**

Monday – 3:00 pm

**HYBRID MEETING**

**NELSON MEMORIAL LIBRARY (8521 Thomas Nelson Hwy, Lovingson, VA 22949)**

**[VIRTUAL via ZOOM](#) or**

**PHONE NUMBER 888 788 0099 (Toll Free)**

**(Webinar ID: 896 2689 9140**

**Passcode: 385294)**

**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](mailto: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. Proposed Cross-Training Plan, Susan Huffman

**3:25 Committee Appointments and Reports**

1. Personnel Committee Report
2. Policy Committee Report

**3:45 New Business**

1. JMRL Employee Handbook Resolution

**4:00 Old Business**

1. Reading of Policy 2.2 (Staff Training and Development)
2. FY23 Budget Discussion

**4:30 Library Director's Report**

**4:45 Other Matters**

**4:55 Future Agenda Items**

**5:00 Proposed Adjournment**

**\*Optional Tour of Nelson Memorial Library Directly Following Adjournment\***

