



LIBRARY BOARD'S AGENDA – NOVEMBER 22, 2021

Monday – 3:00 pm

HYBRID MEETING

NORTHSIDE LIBRARY (705 West Rio Rd. Charlottesville, VA 22901) or

[VIRTUAL via ZOOM](#) or

PHONE NUMBER 888 788 0099 (Toll Free)

(Webinar ID: 852 2979 5854

Passcode: 445192)

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. Staff Training Plan (Meredith Dickens, JMRL Collections Manager)

3:25 Committee Appointments and Reports

1. Budget Committee Report

3:40 New Business

1. Discussion and Potential Vote on JMRL's Fiscal Year 2023 Proposed Budget

4:15 Old Business

1. Vote on Policy 2.2 (Staff Training and Development)
2. Potential Readings of Policies 4.231 (Group Visits) and 5.2 (Emergencies)

4:30 Library Director's Report

4:45 Other Matters

4:55 Future Agenda Items

5:00 Proposed Adjournment

