



JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – DECEMBER 13, 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: 899 6395 2121

Passcode: 653080)

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

3:10 Committee Appointments and Reports

1. Technology Committee Report
2. Policy Committee Report

3:30 New Business

3:30 Old Business

1. Vote on Policy 4.231 (Group Visits)
2. Vote on Policy 5.2 (Emergencies)

3:40 Library Director's Report

3:50 Other Matters

3:55 Future Agenda Items

4:00 Proposed Adjournment

grow. learn. connect.

