



JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – JULY 26, 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: 859 4086 5804

Passcode: 027886)

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.**

3:20 Trustee Continuing Education

1. Short Takes for Trustees- Board Self Evaluation

3:30 New Business

1. Board Self-Evaluation Format
2. Discussion and Vote on FY22 Board and Budget Schedule
3. Reading of Religious Accommodations Policy

4:00 Committee Appointments and Reports

1. Employee Handbook Working Group Report

4:10 Old Business

1. ARPA Grant Application
2. Budget Committee Assignment
3. Vote on JMRL Policy 3.1 (Disposal of Library Equipment)

4:40 Library Director's Report

4:50 Other Matters

4:55 Future Agenda Items

5:00 Proposed Adjournment

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