



**JEFFERSON-MADISON**  
REGIONAL LIBRARY

**LIBRARY BOARD'S AGENDA – AUGUST 23, 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: 825 9853 5919**

**Passcode: 874064)**

**[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](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. JMRL Employee Handbook Working Group

**3:30 Committee Appointments and Reports**

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

**3:50 New Business**

1. Vote on JMRL's Minimum Wage Adjustment Plan Strategy

**4:10 Old Business**

1. Vote on proposed JMRL Policy 2.12 (Religious Accommodations)
2. Board Self-Evaluation
3. Committee Assignments

**4:40 Library Director's Report**

**4:50 Other Matters**

**4:55 Future Agenda Items**

**5:00 Proposed Adjournment**

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