



JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – SEPTEMBER 27, 2021

Monday – 3:00 pm

HYBRID MEETING

SCOTTSVILLE LIBRARY (330 Bird Street, Scottsville, VA 24590)

[VIRTUAL via ZOOM](#) or

PHONE NUMBER 888 788 0099 (Toll Free)

(Webinar ID: Webinar ID: 815 8757 5444

Passcode: 648903)

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. Short Takes for Trustees Video- What It Means To Be A Trustee

3:20 Committee Appointments and Reports

1. NA

3:20 New Business

1. Set Budget Objectives
2. JMRL Centennial Events

3:50 Old Business

1. Vote on Proposed JMRL Policy 2.13 (Nondiscrimination)
2. Board Self-Evaluation
3. Committee Assignments

4:30 Library Director's Report

4:45 Other Matters

4:55 Future Agenda Items

5:00 Proposed Adjournment

Optional Tour of Scottsville Library Directly Following Adjournment

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