



LIBRARY BOARD'S AGENDA – OCTOBER 24, 2022

Monday – 3:00 pm

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

**PRESENTED VIRTUALLY or via
TELEPHONE at 888 788 0099 (Toll Free)
(Webinar ID: 865 8834 5875)**

- 3:00 p.m. Call to Order, Remote Participation Confirmation, & Disposition of the Minutes of the Previous Meeting**
- 3:05 Announcements & Public Comments**
- 3:35 Trustee Continuing Education**
1. JMRL's Request for Reconsideration Procedure (Meredith Dickens, JMRL Collections Manager)
- 3:50 Committee Appointments and Reports**
1. Library Name Working Group Report
 2. Policy Committee Report
 3. Report on JMRL's Annual Pre-Budget Meeting with Jurisdictions
 4. Personnel Committee Report
- 4:15 New Business**
1. Discussion of FY24 Operational Budget Requests
 2. Upcoming Regional Agreement Review Committee Meeting
- 4:30 Old Business**
1. Potential Vote on Amended Policy 1.21 (Bylaws)
- 4:45 Library Director's Report**
- 4:50 Other Matters**
- 4:55 Future Agenda Items**
- 5:00 Proposed Adjournment**

