



**LIBRARY BOARD'S AGENDA – NOVEMBER 28, 2022**

Monday – 3:00 pm

**CENTRAL LIBRARY (201 East Market Street Charlottesville, VA 22902) and**

**PRESENTED VIRTUALLY or via  
TELEPHONE at 888 788 0099 (Toll Free)  
(Webinar ID: 826 7151 4556)**

- 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. Starting and Scaling Passive Programming for Adults (Abby Davis, Central Reference Librarian)
- 3:50 Committee Appointments and Reports**
1. Library Name Working Group Report
  2. Regional Agreement Review Committee Report
  3. Budget Committee Report
- 4:15 New Business**
1. Vote on Proposed FY24 Budget
  2. Adoption of City of Charlottesville's Shared Leave Category
- 4:35 Old Business**
1. Central Library Capital Improvement Program Discussion
- 4:45 Library Director's Report**
- 4:50 Other Matters**
- 4:55 Future Agenda Items**
- 5:00 Proposed Adjournment Followed by an Optional Tour of the Central Library**

