



LIBRARY BOARD'S AGENDA – DECEMBER 19, 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: 872 1326 8219)**

- 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. Greene County's Dolly Parton Imagination Library (Ginny Reese, Greene County Library Branch Manager)
- 3:50 Committee Appointments and Reports**
1. Regional Agreement Review Committee Report
 2. Policy Committee Report
- 4:05 New Business**
1. Potential First Reading of JMRL Policy 1.261, Public Comment at Library Board Meetings
 2. FY24 Budget Update
 3. Donation for the Crozet Library for the Crozet Library Fund at the CACF
- 4:25 Old Business**
1. Vote to Accept and Expend Friends Endowment and Library of Virginia Funding
- 4:35 Library Director's Report**
- 4:45 Other Matters**
- 4:55 Future Agenda Items**
- 5:00 Proposed Adjournment**

