



**LIBRARY BOARD'S AGENDA – JANUARY 24, 2022**

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: 899 1528 8440**

**Passcode: 772484)**

**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 and phone number, or physically in person.**

**3:10 Trustee Continuing Education**

1. Beanstack Reading Challenge Software (Tim Carrier, JMRL Young Adult Services Manager)

**3:20 Committee Appointments and Reports**

1. NA

**3:20 New Business**

1. First Reading of Policy 4.32 Interlibrary Loan
2. Potential Vote on Acceptance of [#PlantWildflowers Grants](#) for Scottsville and Central Libraries
3. Realigning Director's Contract Term with Director's Evaluation Cycle

**3:50 Old Business**

1. FY23 Budget Update

**4:00 Library Director's Report**

**4:15 Other Matters**

**4:20 Future Agenda Items**

**4:30 Proposed Adjournment**

