



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

Monday – 3:00 pm

**HYBRID MEETING**

**LOUISA COUNTY LIBRARY (881 Davis Hwy. Mineral, VA 23117) or**

**[VIRTUAL via ZOOM](#) or**

**PHONE NUMBER 888 788 0099 (Toll Free)**

**(Webinar ID: 830 6233 4812**

**Passcode: 095945)**

**[The Library Board's Technology Committee will meet at 2:00 PM]**

**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. NA

**3:10 Committee Appointments and Reports**

1. Technology Committee Report
2. Personnel Committee Report
3. Budget/Finance Committee Report

**3:40 New Business**

1. FY22 One Time Pay Adjustment as a General Fund Expenditure
2. Discussion of Library Board Meeting Format

**4:00 Old Business**

1. Review of Policy 4.225 (Circulation Fines and Fees)
2. Review of Policy 5.4 (Schedule of Library Closings)
3. FY23 Budget Update

**4:15 Library Director's Report**

**4:25 Other Matters**

**4:30 Future Agenda Items**

**4:35 Proposed Adjournment (Optional Tour of Louisa Library to Follow)**

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