



**LIBRARY BOARD'S AGENDA – APRIL 25, 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: 816 3312 9285 Passcode: 949484)**

**[The Library Board's Policy 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. Poem in Your Pocket Day- Brittany Eversberg (JMRL Circulation Manager)

**3:10 Committee Appointments and Reports**

1. Policy Committee Report
2. Budget/Finance Committee Report

**3:35 New Business**

1. Resolution Recognizing Service of JMRL Employee Stella Pool
2. First Reading of Policy 4.8 (Website)
3. FY23 IT Equipment Purchase from FY22 Operating Funds
4. Naming of Board Nominating Committee

**3:55 Old Business**

1. Vote on Policy 5.4 (Schedule of Library Closings)
2. Vote on One-Time Pay Adjustment
3. FY23 Budget Update

**4:20 Library Director's Report**

**4:25 Other Matters**

**4:30 Future Agenda Items**

**4:35 Proposed Adjournment**

