



LIBRARY BOARD'S AGENDA – MAY 23, 2022

Monday – 3:00 pm

HYBRID MEETING

GREENE COUNTY LIBRARY (222 Main Street, Stanardsville, VA 22973) or

[VIRTUAL via ZOOM](#) or

PHONE NUMBER 888 788 0099 (Toll Free)

(Webinar ID: 871 4268 2215 Passcode: 186572)

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 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. Five Year Plan Committee Report
2. Nominating Committee Report

3:25 New Business

1. FY23 Board Meeting and Budget Schedule

3:35 Old Business

1. Vote to Remove Policies 2.61 (Vehicle Use) and 2.7 (Parking Reimbursement for Central Staff)
2. Vote on Policy 4.8 (Website)
3. Vote on FY23 IT Equipment Purchase from FY22 Operating Funds

4:00 Library Director's Report

4:10 Other Matters

4:15 Future Agenda Items

4:20 **Closed Session for Annual Director Evaluation**

5:00 Proposed Adjournment followed by Optional Tour of the Greene County Library

