



JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – JUNE 27, 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: 848 5133 6318

Passcode: 785472)

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.**

3:35 Trustee Continuing Education

1. NA

3:35 Committee Appointments and Reports

1. NA

3:35 New Business

1. Discussion of the Request to Change the Regional Library System Name
2. Discussion of Administrative Services Agreement Renewal

4:35 Old Business

1. Vote to Approve FY23 JMRL Budget
2. Vote on Updated JMRL Five Year Plan
3. Vote on FY23 Board Meeting and Budget Schedule
4. Vote on FY23 Library Board Officers

4:45 Library Director's Report

4:50 Other Matters

4:55 Future Agenda Items

5:00 Proposed Adjournment

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