



JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – JULY 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: 839 3581 2919

Passcode: 152676)

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. Policy Committee Report

3:40 New Business

1. Board Committee Assignments for FY23
2. Approval of ARPA and Friends Endowment Expenditures
3. First Reading for Removal of Policy 4.31 (Adult Programming and Reference Services Department)

4:00 Old Business

1. Library Name Working Group Discussion

4:30 Library Director's Report

4:40 Other Matters

4:45 Future Agenda Items

5:00 Proposed Adjournment

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