



LIBRARY BOARD'S AGENDA – AUGUST 22, 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 5028 6697)

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
2. Library Name Working Group Report

4:05 New Business

1. Library Board Self Evaluation
2. Potential Vote on Proposed Policy 1.211 (Remote Participation of Library Trustees)
3. Potential First Reading of Policy 4.235 (Suggestions and Complaints)
4. Potential First Reading of Policy 4.221 (Library Card Eligibility)

4:35 Old Business

1. Vote to Remove Policy 4.31 (Adult Programming and Reference Services Department)

4:45 Library Director's Report

4:50 Other Matters

4:55 Future Agenda Items

5:00 Proposed Adjournment

