



LIBRARY BOARD'S AGENDA – SEPTEMBER 26, 2022

Monday – 3:00 pm

NORTHSIDE LIBRARY (705 West Rio Rd. Charlottesville, VA 22901) and

PRESENTED VIRTUALLY or via

TELEPHONE at 888 788 0099 (Toll Free)

(Webinar ID: 839 5028 6697)

- 3:00 p.m. Call to Order, Remote Participation Confirmation, & Disposition of the Minutes of the Previous Meeting**
- 3:05 Announcements & Public Comments**
- 3:35 Trustee Continuing Education**
1. JMRL's Funding Sources and Budget Cycle (AJ Mosley, JMRL Business Manager)
- 3:50 Committee Appointments and Reports**
1. Technology Committee Report
 2. Library Name Working Group Report
- 4:05 New Business**
1. JMRL's VLA Library of the Year Award
 2. First Reading of Amended Policy 1.21 (Bylaws)
 3. FY24 Budget Objectives
- 4:30 Old Business**
1. Potential Vote on Proposed Policy 4.235 (Suggestions and Complaints)
 2. Potential Vote on Proposed Policy 4.221 (Library Card Eligibility)
- 4:45 Library Director's Report**
- 4:50 Other Matters**
- 4:55 Future Agenda Items**
- 5:00 Proposed Adjournment**

