



LIBRARY BOARD'S AGENDA – JANUARY 23, 2023

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: 821 9489 1785)**

- 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 Staff Training Committee (Hayley Tompkins, Crozet Library Branch Manager)
- 3:50 Committee Appointments and Reports**
1. Library Name Working Group Report
 2. Five-Year Plan Committee
- 4:05 New Business**
1. JMRL/NAACP Scholarship Update
 2. JMRL FY22 Audit
- 4:25 Old Business**
1. FY24 Budget Update
- 4:35 Library Director's Report**
- 4:45 Other Matters**
- 4:55 Future Agenda Items**
- 5:00 Proposed Adjournment**

