



LIBRARY BOARD'S AGENDA – APRIL 24, 2023

Monday – 3:00 pm

NELSON MEMORIAL LIBRARY (8521 Thomas Nelson Hwy, Lovingson, 22949) and
PRESENTED VIRTUALLY or via
TELEPHONE at 888 788 0099 (Toll Free)
(Webinar ID: 816 4554 4681)

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/Nelson County Public Schools Partnership (Susan Huffman, Nelson Memorial Library Branch Manager)

3:50 Committee Appointments and Reports

1. Policy Committee Report

4:20 New Business

1. Potential First Reading of Policy 4.224 (Confidentiality of Patron Records), Policy 5.1 (Meeting and Conference Rooms), and Policies 2.1 and 2.11 (Public Employees Code of Ethics and Library Employees Code of Ethics)
2. Review and Potential Vote on Motion to Accept and Expend State Aid Funds
3. Review and Potential Vote on Motion to Accept and Expend Friends Family of Funds at the Charlottesville Area Community Foundation Grant Funds
4. Review and Potential Vote on Schedule 5.4 (2023-2024 Schedule of Library Closings)
5. Review and Potential Vote on FY24 Library Board Meeting and Budget Schedule
6. Review and Potential Vote on Memorandum of Understanding with the Friends of the Library

4:25 Old Business

1. Review and Potential Vote on Policy 4.225 (Circulation Fines and Fees)
2. Budget Update

4:35 Library Director's Report

4:45 Other Matters

4:55 Future Agenda Items

5:00 Proposed Adjournment Followed by an Optional Tour of the Nelson Memorial Library

grow. learn. connect.

