



**LIBRARY BOARD'S AGENDA – MAY 22, 2023**

Monday – 3:00 pm

**NORTHSIDE LIBRARY (705 West Rio Road  
Charlottesville, 22901)**

and

**[Presented Virtually](#) or**

**via PHONE at 888 788 0099 (Toll Free)**

**(Webinar ID: 830 6651 3530)**

- 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. Report on Interlibrary Loan Overdue Fine Data (David Plunkett, JMRL Director)
- 3:50 Committee Appointments and Reports**
1. Five Year Plan Committee Report
  2. Budget/Finance Committee Report
  3. Library Name Working Group Report
  4. Nominating Committee Report
- 4:40 New Business**
1. Proposed Central Library Renovation Working Group Discussion
- 4:45 Old Business**
1. Review and Potential Vote on Policy 4.224 (Confidentiality of Patron Records)
- 5:05 Library Director's Report**
- 5:10 Other Matters**
- 5:15 Future Agenda Items**
- 5:20 \*\*Closed Session for Annual Director Evaluation\*\***
- 5:50 Proposed Adjournment Followed by Individual Board Portrait Sessions**

