



**LIBRARY BOARD'S AGENDA – JUNE 26, 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: 879 2536 1635)**

- 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. Regional Reference Liaison Program (Catherine Fae, JMRL Reference and Adult Services Manager)
- 3:50 Committee Appointments and Reports**
1. Policy Committee Report
- 4:00 New Business**
1. First Reading of Policies 2.1 and 2.11 (Public Employees' Code of Ethics and Library Employees' Code of Ethics)
  2. JMRL Employee Handbook Update
- 4:15 Old Business**
1. Vote on JMRL's FY24 Budget
  2. Vote on JMRL Board's FY24 Slate of Officers
- 4:30 Library Director's Report**
- 4:40 Other Matters**
- 4:45 Future Agenda Items**
- 4:50 Proposed Adjournment Followed by Individual Board Portrait Sessions**

