



JEFFERSON-MADISON
REGIONAL LIBRARY

201 E. Market Street | Charlottesville, VA
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LIBRARY BOARD'S AGENDA – AUGUST 28, 2017

Monday – 3:00 pm
Nelson Memorial Library
8521 Thomas Nelson Hwy.
Lovingston, VA

- 3:00 p.m. Call to Order & Minutes**
- 3:05 Announcements & Public Comments**
- 3:10 FY2018 Board Committee Assignments**
- 3:15 Library Board Self-Evaluation**
- 3:20 Louisa County Request For Use of Fund Balance**
- 3:40 Statistical Report (David Plunkett, Collections and Technology
Manager, and Zach Weisser, HR Specialist)**
- 4:00 Five-Year Plan September Meeting Date**
- 4:05 Library Director's Report**
- 4:15 Future Agenda Items**
- 4:20 Proposed Adjournment**



Serving Charlottesville, Albemarle County, Greene County, Louisa County, and Nelson County