

Jefferson-Madison Regional Library

LIBRARY BOARD'S AGENDA – MAY 21, 2012

**PLEASE CALL IF YOU
CANNOT ATTEND.**

**DATE: May 21, 2012–Monday–1:00 p.m.
Rockfish Valley Community Center
190 Rockfish School Lane
Afton, Virginia****

[NOTE: There will be a noon demonstration of the library's online databases.]

- 1:00** **Call to Order**
Approval of the April 23, 2012 Minutes
- 1:05** **Public Comments**
Announcements
- 1:15** **Policy Committee's Report & Adoption of Policy Updates:**
- Policy 4.225 Circulation Policies
- Policy 4.31 Reference and Information Services
- Policy 5.4 Schedule of Closings (holidays)
- 1:25** **Nominating Committee's Report**
- 1:30** **Budget Committee's Report &**
Discussion of FY2013 Library Budget
- 1:55** **Library Board Self-Evaluation Process**
- 2:00** **Library Board President's Report**
- 2:05** **Library Director's Report**
- 2:15** **Future Agenda Items**
- 2:20** **Proposed Adjournment**

****Driving directions to Rockfish Valley Community Center: The Center is located at 190 Rockfish School Lane (State Route 635 West) Afton, VA off of Rt. 151, in Northwest Nelson County, Virginia; 8 miles south of US 250 and approximately 3 miles north of the village of Nellysford.**