



JEFFERSON-MADISON
REGIONAL LIBRARY

201 E. Market Street | Charlottesville, VA
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LIBRARY BOARD'S AGENDA – OCTOBER 22, 2018

Monday – 3:00 pm
Northside Library
705 West Rio Road
Charlottesville, VA 22901

[The Library Board's Technology Committee will meet at 2:00 PM]

- 3:00 p.m. Call to Order & Disposition of the Minutes of the Previous Meeting**
- 3:05 Announcements & Public Comments**
- 3:10 New Business-**
1. None Scheduled
- 3:15 Trustee Continuing Education-**
1. Liz Rapp, JMRL Reference Librarian on Health Literacy Initiatives
- 3:30 Committee Appointments and Reports-**
1. Report from JMRL Technology Committee
 2. Report from JMRL Five Year Plan Committee
 3. Report from JMRL Personnel Committee
 4. Report from JMRL Budget Committee
- 4:00 Old Business-**
1. FY20 JMRL Budget Discussion
 2. Voting on Expenditure from General Fund
 3. Friends/CACF Endowment Agreement
- 4:15 Library Director's Report**
- 4:20 Other Matters**
- 4:25 Future Agenda Items**
- 4:30 Proposed Adjournment**

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