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