



**JEFFERSON-MADISON**  
REGIONAL LIBRARY

201 E. Market Street | Charlottesville, VA  
434.979.7151 | FAX 434.971.7035 | jmrl.org

**LIBRARY BOARD'S AGENDA – NOVEMBER 26, 2018**

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

**[The Library Board's Policy 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. December Director Evaluation Format
- 3:15 Trustee Continuing Education-**
1. David Plunkett, Review of Strategic Plan Feedback Survey Results
- 3:30 Committee Appointments and Reports-**
1. Report from JMRL Five Year Plan Committee
  2. Report from JMRL Policy Committee
- 4:00 Old Business-**
1. FY20 JMRL Budget Discussion, Adoption of Proposed Budget
- 4:15 Library Director's Report**
- 4:20 Other Matters**
- 4:25 Future Agenda Items**
- 4:30 Proposed Adjournment**

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