



JEFFERSON-MADISON
REGIONAL LIBRARY

201 E. Market Street | Charlottesville, VA
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LIBRARY BOARD'S AGENDA – DECEMBER 17, 2018

Monday – 3:00 pm
Gordon Avenue Library
1500 Gordon Avenue
Charlottesville, VA 22903

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. Gail Ott, Gordon Avenue Library Manager, Welcome
2. Peter Manno, Friends of the Library Book Sale Manager, Introduction
3. Presentation of Draft of JMRL's FY18 Audit

3:30 Trustee Continuing Education-

1. Heather Pehne, JMRL Reference Librarian and Volunteer Coordinator, Volunteer Update

3:45 Committee Appointments and Reports-

1. None Scheduled

3:45 Old Business-

1. Second Reading and Vote on JMRL Policies 4.24 (Reconsideration Policy) and 4.38 (Program Policy)
2. FY20 JMRL Budget Discussion

4:00 Library Director's Report

4:05 Other Matters

4:10 Future Agenda Items

4:15 Closed Session- Library Director's Annual Evaluation

5:00 Proposed Adjournment

Optional Tour of Gordon Avenue's Renovated Children's Room Directly Following Adjournment

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