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 Pehnek, 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*