



JEFFERSON-MADISON
REGIONAL LIBRARY

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

LIBRARY BOARD'S AGENDA – JULY 23, 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. Presentation from Brian Wheeler, City of Charlottesville Director of Communications on the City's Preparation for Anniversary Events on August 11/12. Board Discussion on Status of Central Library on August 11 to Follow

3:30 Trustee Continuing Education-

1. Sarah Hamfeldt, JMRL programming process

3:45 Committee Appointments and Reports-

1. Report from JMRL Five Year Plan Committee
2. Report from JMRL Policy Committee

4:00 Old Business-

1. Discussion/Adoption of Revised JMRL Policy 1.21, Bylaws
2. Review of FY19 Library Board and Budget Schedule

4:05 Library Director's Report

4:10 Other Matters

4:15 Future Agenda Items

4:20 Proposed Adjournment

grow. learn. connect.



Serving Charlottesville, Albemarle County, Greene County, Louisa County, and Nelson County