



JEFFERSON-MADISON
REGIONAL LIBRARY

201 E. Market Street | Charlottesville, VA
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LIBRARY BOARD'S AGENDA – JANUARY 28, 2019

Monday – 3:00 pm
Louisa County Library
881 Davis Highway
Mineral, VA 23117

[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. Ophelia Payne, Louisa County Library Manager, Welcome
 2. Contacting Legislators in Support of State Aid
- 3:30 Trustee Continuing Education-**
1. Evan Stankovics, Northside Adult Programming and Reference Services Supervising Librarian, Job Fair Programming Overview
- 3:45 Committee Appointments and Reports-**
1. Report from JMRL Five Year Plan Committee
 1. Report from JMRL Policy Committee
- 4:00 Old Business-**
1. Distribution of Final FY18 Audit
 2. FY20 JMRL Budget Discussion
 3. Nelson Renovation Update
- 4:15 Library Director's Report**
- 4:20 Other Matters**
- 4:25 Future Agenda Items**
- 4:30 Proposed Adjournment**

Optional Tour of Louisa County Library Directly Following Adjournment

grow. learn. connect.

