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
   2. 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*