LIBRARY BOARD’S AGENDA – MARCH 25, 2019

Monday – 3:00 pm
Nelson Memorial Library
8521 Thomas Nelson Highway
Lovingston, VA 22949

3:00 p.m.  Call to Order & Disposition of the Minutes of the Previous Meeting
3:05    Announcements & Public Comments
3:10    New Business-
3:20    Trustee Continuing Education-
       1. Meredith Dickens, JMRL Collection Manager, Regional Collection Maintenance
3:40    Committee Appointments and Reports-
       1. Policy Committee Report
3:50    Old Business-
       1. FY20 JMRL Budget Discussion
       2. JMRL Five Year Plan Discussion
       3. FY20 Schedule of Library Closings Discussion
       4. FY20 Fines and Fees Discussion
       5. Trustee Self-Evaluation Discussion
4:20    Library Director’s Report
4:25    Other Matters
4:30    Future Agenda Items
4:35    Proposed Adjournment

*Optional Tour of Nelson Memorial Library Directly Following Adjournment*