



JEFFERSON-MADISON
REGIONAL LIBRARY

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

LIBRARY BOARD'S AGENDA – MARCH 25, 2019

Monday – 3:00 pm

Nelson Memorial Library
8521 Thomas Nelson Highway
Lovington, 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-**
1. Susan Huffman, Nelson Memorial Library Manager, Welcome and Nelson Memorial Library Expansion Update
- 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

grow. learn. connect.



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