



**LIBRARY BOARD'S AGENDA – APRIL 22, 2019**

Monday – 3:00 pm  
**Northside Library**  
705 West Rio Road  
Charlottesville, VA 22901

**[A JMRL Mission Statement Working Group will meet at 1:30 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. Lindsay Ideson, Northside Library Manager, Welcome
  2. Donation Acceptance
- 3:20 Trustee Continuing Education-**
1. Angela Critics, JMRL Children's Services Manager, JMRL Toy Library
- 3:40 Committee Appointments and Reports-**
1. Budget Committee Report
  2. Mission Statement Working Group Report
  3. Nominating Committee Assignment
- 3:50 Old Business-**
1. FY20 JMRL Budget Discussion
  2. JMRL Five Year Plan Discussion
  3. FY20 Schedule of Library Closings Discussion and Voting
  4. FY20 Fines and Fees Discussion
  5. Policies 1.0, 4.11, 4.235, 4.51, 4.7, 5.4 Discussion and Voting
  6. Quarterly Circulation Report
- 4:20 Library Director's Report**
- 4:25 Other Matters**
- 4:30 Future Agenda Items**
- 4:35 Proposed Adjournment**

**\*Optional Tour of Northside Library Directly Following Adjournment\***

**grow. learn. connect.**

