



LIBRARY BOARD'S AGENDA – MAY 20, 2019

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

[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 Trustee Continuing Education-**
1. Patrick Kilmer, JMRL Central Reference Support Staff Supervisor, JMRL Interlibrary Loan (ILL) Services
- 3:20 New Business-**
1. Donation Acceptance
 2. FY20 Board and Budget Planning Schedule
 3. Streaming Media Contract
 4. Hands-Free Policies and Procedures
- 3:40 Committee Appointments and Reports-**
1. Policy Committee Report
 2. Nominating Committee Report
- 3:50 Old Business-**
1. FY20 JMRL Budget Discussion
 2. JMRL Five Year Plan Discussion
 3. Library Director Annual Objectives Discussion
 4. Policy 4.225 (Circulation Policies-Fines and Fees) Discussion and Voting
 5. JMRL's Administrative Services Agreement with the City of Charlottesville
- 4:20 Library Director's Report**
- 4:25 Other Matters**
- 4:30 Future Agenda Items**
- 4:35 Proposed Adjournment**

