



LIBRARY BOARD'S AGENDA – JUNE 24, 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. None Scheduled
- 3:10 New Business-**
1. McIntire Library Basement Discussion
- 3:30 Committee Appointments and Reports-**
1. Policy Committee Report
2. Nominating Committee Report
- 3:50 Old Business-**
1. Hands-Free Policies and Procedures Follow Up
2. FY20 JMRL Budget Discussion and Planning Schedule and Vote
3. JMRL Five Year Plan Discussion and Vote
4. Library Director Annual Objectives Discussion
- 4:20 Library Director's Report**
- 4:25 Other Matters**
- 4:30 Future Agenda Items**
- 4:35 Proposed Adjournment**

