Call to Order & Disposition of the Minutes of the Previous Meeting

Announcements & Public Comments

Trustee Continuing Education-
1. Friends of the Library Endowment of Funds at the Charlottesville Area Community Foundation (CACF)

New Business-
1. Nelson Foundation Grant
2. Trustee Contact Information on JMRL’s Website

Committee Appointments and Reports-
1. None Scheduled

Old Business-
1. Mission Statement Discussion and Possible Vote
2. Staff Training and Development Policy (2.2) and Safe Child Policy (4.234) Discussion and Possible Vote
3. Update on McIntire Library Basement

Library Director’s Report

Other Matters

Future Agenda Items

Proposed Adjournment