LIBRARY BOARD’S AGENDA – SEPTEMBER 23, 2019

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

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. Kanopy, JMRL’s New Streaming Media Service, Meredith Dickens JMRL’s Collection Manager

3:20  New Business-
1. Donation Acceptance
2. FY21 Budget Initial Discussion and Priority Setting From Strategic Plan

3:40  Committee Appointments and Reports-
1. None Scheduled

3:45  Old Business-
1. All Staff In-Service Day
2. Advocacy and Outreach Initiatives

4:15  Library Director’s Report

4:20  Other Matters

4:25  Future Agenda Items

4:30  Trustee Sharing Session

4:45  Proposed Adjournment