LIBRARY BOARD’S AGENDA – FEBRUARY 24, 2020

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. JMRL Teen Volunteers and Teen Advisory Boards, Tim Carrier (JMRL Young Adult Services Manager)

3:25 New Business-
1. FY19 Audit Update, Megan Argenbright (Brown, Edwards & Company, L.L.P.)

3:45 Committee Appointments and Reports-
1. Five Year Plan Committee Report

3:50 Old Business-
1. FY21 JMRL Budget Discussion
2. State Aid Advocacy
3. JMRL Policy 2.6 - Travel Regulations Discussion and Potential Vote

4:15 Library Director’s Report

4:30 Other Matters

4:35 Future Agenda Items

4:40 Proposed Adjournment

*Trustees are asked to stay for a few minutes to take new photographs for JMRL’s website update*