



**JEFFERSON-MADISON**  
REGIONAL LIBRARY

**LIBRARY BOARD'S AGENDA – NOVEMBER 22, 2021**

Monday – 3:00 pm

**HYBRID MEETING**

**NORTHSIDE LIBRARY (705 West Rio Rd. Charlottesville, VA 22901) or**

**[VIRTUAL via ZOOM](#) or**

**PHONE NUMBER 888 788 0099 (Toll Free)**

**(Webinar ID: 852 2979 5854**

**Passcode: 445192)**

**3:00 p.m. Call to Order, Confirmation of Resolution Adopting Procedures for Public Meetings, & Disposition of the Minutes of the Previous Meeting**

**3:05 Announcements & Public Comments.**

**\*Please consider leaving public comment in advance by emailing remarks to [director@jmrl.org](mailto:director@jmrl.org) to be read into the public record. Otherwise the comment period will be open via the above link or phone number.**

**3:10 Trustee Continuing Education**

1. Staff Training Plan (Meredith Dickens, JMRL Collections Manager)

**3:25 Committee Appointments and Reports**

1. Budget Committee Report

**3:40 New Business**

1. Discussion and Potential Vote on JMRL's Fiscal Year 2023 Proposed Budget

**4:15 Old Business**

1. Vote on Policy 2.2 (Staff Training and Development)
2. Potential Readings of Policies 4.231 (Group Visits) and 5.2 (Emergencies)

**4:30 Library Director's Report**

**4:45 Other Matters**

**4:55 Future Agenda Items**

**5:00 Proposed Adjournment**

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