



JEFFERSON-MADISON
REGIONAL LIBRARY

201 E. Market Street | Charlottesville, VA
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LIBRARY BOARD'S AGENDA – JUNE 25, 2018

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. Willow Gale, JMRL Bookmobile/Meals on Wheels partnership.

3:15 Committee Appointments and Reports-

1. Nominating Committee submitting Marcia McDuffie as FY19 Board President and Jane Kulow as FY19 Board Vice President for Board Approval
2. Committee Assignments for FY19
3. Report from JMRL Five Year Plan Committee
4. Report on Friends of the Library Endowment Fund Advisory Committee Meeting

3:35 Old Business-

1. Adoption of JMRL FY19 Budget
2. Adoption of Revised JMRL Policies 1.8 (FOIA Rights and Responsibilities) and 4.236 (Smoke-Free Library)

3:50 New Business-

1. Introduction of JMRL's Business Manager, Gerry Carchedi

3:55 Library Director's Report

4:00 Other Matters

4:05 Future Agenda Items

4:10 Proposed Adjournment

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