



JEFFERSON-MADISON
REGIONAL LIBRARY

201 E. Market Street | Charlottesville, VA
434.979.7151 | FAX 434.971.7035 | jmrl.org

LIBRARY BOARD'S AGENDA – SEPTEMBER 25, 2017

Monday – 3:00 pm
Louisa County Library
881 Davis Highway
Mineral, VA

[Note: The Library Board's Policy Committee will meet at 2:00 p.m.]

- 3:00 p.m. Call to Order & Minutes**
- 3:05 Announcements & Public Comments**
- 3:10 Policy Committee's Report**
- 3:15 Personnel Committee's Report**
- 3:25 Five Year Plan Committee's Report & Plan Review**
- 3:35 Report on Budget Meeting with Louisa County**
- 3:45 State Aid Report**
- 3:55 Library Board's Self-Evaluation**
- 4:05 Library Director's Report**
- 4:15 Library Director Search**
- 4:25 Closed Session to Discuss Library Director Candidates**
- 4:45 Future Agenda Items**
- 4:50 Proposed Adjournment**

