



**JEFFERSON-MADISON**  
REGIONAL LIBRARY

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**JMRL BOARD POLICY COMMITTEE MEETING –  
JANUARY 28, 2019**

Monday - 2:00 pm  
**Louisa County Library**  
**881 Davis Highway**  
**Mineral, VA 23117**

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| <b>2:00 p.m.</b> | <b>Call to Order</b>                                       |
| <b>2:05</b>      | <b>Review 1.0 Policy Statement and 1.28 Policy Manual</b>  |
| <b>2:25</b>      | <b>Discussion on Overall Organization of Policy Manual</b> |
| <b>2:45</b>      | <b>Set Policy Committee Calendar for 2019</b>              |
| <b>2:55</b>      | <b>Proposed Adjournment</b>                                |

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