



LIBRARY BOARD'S AGENDA – OCTOBER 25, 2021

Monday – 3:00 pm

HYBRID MEETING

NELSON MEMORIAL LIBRARY (8521 Thomas Nelson Hwy, Lovingson, VA 22949)

[VIRTUAL via ZOOM](#) or

PHONE NUMBER 888 788 0099 (Toll Free)

(Webinar ID: 896 2689 9140

Passcode: 385294)

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 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. Proposed Cross-Training Plan, Susan Huffman

3:25 Committee Appointments and Reports

1. Personnel Committee Report
2. Policy Committee Report

3:45 New Business

1. JMRL Employee Handbook Resolution

4:00 Old Business

1. Reading of Policy 2.2 (Staff Training and Development)
2. FY23 Budget Discussion

4:30 Library Director's Report

4:45 Other Matters

4:55 Future Agenda Items

5:00 Proposed Adjournment

Optional Tour of Nelson Memorial Library Directly Following Adjournment

