



**LIBRARY BOARD'S AGENDA – FEBRUARY 28, 2022**

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: 894 9833 1964**

**Passcode: 092390)**

**[The Library Board's Policy Committee will meet at 2:00 PM]**

**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 and phone number, or physically in person.**

**3:10 Trustee Continuing Education**

1. JMRL's Same Page Community Read (Catherine Fae, JMRL Reference and Adult Services Manager)

**3:20 Committee Appointments and Reports**

1. Policy Committee Report

**3:30 New Business**

1. JMRL's FY21 Audit (Michael E. Lupton, Robinson, Farmer, Cox Associates)

**3:50 Old Business**

1. FY23 Budget Update
2. Second Reading and Potential Vote on Policy 4.32 Interlibrary Loan
3. Update on Director's Annual Goals

**4:15 Library Director's Report**

**4:25 Other Matters**

**4:30 Future Agenda Items**

**4:35 Proposed Adjournment**

