



LIBRARY BOARD'S AGENDA – MARCH 28, 2022

Monday – 3:00 pm

HYBRID MEETING

LOUISA COUNTY LIBRARY (881 Davis Hwy. Mineral, VA 23117) or

[VIRTUAL via ZOOM](#) or

PHONE NUMBER 888 788 0099 (Toll Free)

(Webinar ID: 830 6233 4812

Passcode: 095945)

[The Library Board's Technology 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 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. NA

3:10 Committee Appointments and Reports

1. Technology Committee Report
2. Personnel Committee Report
3. Budget/Finance Committee Report

3:40 New Business

1. FY22 One Time Pay Adjustment as a General Fund Expenditure
2. Discussion of Library Board Meeting Format

4:00 Old Business

1. Review of Policy 4.225 (Circulation Fines and Fees)
2. Review of Policy 5.4 (Schedule of Library Closings)
3. FY23 Budget Update

4:15 Library Director's Report

4:25 Other Matters

4:30 Future Agenda Items

4:35 Proposed Adjournment (Optional Tour of Louisa Library to Follow)

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