



**JEFFERSON-MADISON**  
REGIONAL LIBRARY

**LIBRARY BOARD'S AGENDA – JUNE 27, 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: 848 5133 6318**

**Passcode: 785472)**

**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.**

**3:35 Trustee Continuing Education**

1. NA

**3:35 Committee Appointments and Reports**

1. NA

**3:35 New Business**

1. Discussion of the Request to Change the Regional Library System Name
2. Discussion of Administrative Services Agreement Renewal

**4:35 Old Business**

1. Vote to Approve FY23 JMRL Budget
2. Vote on Updated JMRL Five Year Plan
3. Vote on FY23 Board Meeting and Budget Schedule
4. Vote on FY23 Library Board Officers

**4:45 Library Director's Report**

**4:50 Other Matters**

**4:55 Future Agenda Items**

**5:00 Proposed Adjournment**

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