



**JEFFERSON-MADISON**  
REGIONAL LIBRARY

**LIBRARY BOARD'S AGENDA – JULY 25, 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: 839 3581 2919**

**Passcode: 152676)**

**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. Policy Committee Report

**3:40 New Business**

1. Board Committee Assignments for FY23
2. Approval of ARPA and Friends Endowment Expenditures
3. First Reading for Removal of Policy 4.31 (Adult Programming and Reference Services Department)

**4:00 Old Business**

1. Library Name Working Group Discussion

**4:30 Library Director's Report**

**4:40 Other Matters**

**4:45 Future Agenda Items**

**5:00 Proposed Adjournment**

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