



LIBRARY BOARD'S AGENDA – FEBRUARY 27, 2023

Monday – 3:00 pm

LOUISA COUNTY LIBRARY (881 Davis Highway, Mineral, VA 23117) and

[PRESENTED VIRTUALLY](#) or via

TELEPHONE at 888 788 0099 (Toll Free)

(Webinar ID: 856 8302 5114)

- 3:00 p.m. Call to Order, Remote Participation Confirmation, & Disposition of the Minutes of the Previous Meeting**
- 3:05 Announcements & Public Comments**
- 3:35 Trustee Continuing Education**
1. Holds Lockers (Kayla Payne, Collections and Technology Manager)
- 3:50 Committee Appointments and Reports**
1. Library Name Working Group Report
 2. Five-Year Plan Committee Report
 3. Policy Committee Report
- 4:20 New Business**
1. Potential First Reading of Policy 1.261 (Public Comment at Library Board Meetings)
- 4:25 Old Business**
1. NAACP/JMRL Scholarship Update
 2. Budget Update
- 4:35 Library Director's Report**
- 4:45 Other Matters**
- 4:55 Future Agenda Items**
- 5:00 Proposed Adjournment Followed by an Optional Tour of the Louisa County Library**

