



**LIBRARY BOARD'S AGENDA – AUGUST 28, 2023**

Monday – 3:00 pm

**NORTHSIDE LIBRARY (705 West Rio Road  
Charlottesville, 22901)**

and

**[Presented Virtually](#) or**

**via PHONE at 888 788 0099 (Toll Free)**

**(Webinar ID: 892 9319 0892)**

- 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. JMRL's Technology Offerings (Kayla Payne, JMRL Collections and Technology Manager)
- 3:50 Committee Appointments and Reports**
1. Central Library Renovation Working Group Report
  2. Five Year Plan Committee Report
  3. Policy Committee Report
- 4:05 New Business**
1. Potential First Reading of Policy 5.1 (Meeting and Conference Rooms)
  2. Potential First Reading of Policy 3.2 (Library Equipment Fund)
  3. Library Director FY24 Goals
- 4:25 Old Business**
1. Annual Evaluations Timeline and Contents
- 4:35 Library Director's Report**
- 4:40 Other Matters**
- 4:45 Future Agenda Items**
- 4:50 Proposed Adjournment**

