



**LIBRARY BOARD'S AGENDA – DECEMBER 18, 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: 896 9925 2242)**

- 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**
- 3:35 Committee Appointments and Reports**
1. Central Renovation Working Group Report
  2. Policy Committee Report
- 3:50 New Business**
1. Strategic Plan Survey Feedback
- 4:15 Old Business**
1. Second Reading and Potential Vote on Policy 5.6 (Signage)
  2. FY25 Budget Update
- 4:30 Library Director's Report**
- 4:35 Other Matters**
- 4:40 Future Agenda Items**
- 4:45 Proposed Adjournment**

