



LIBRARY BOARD'S AGENDA – APRIL 22, 2024

Monday – 3:00 pm

NELSON MEMORIAL LIBRARY

**(8521 Thomas Nelson Hwy, Lovingson, 22949) and
and**

[Presented Virtually](#) or

via PHONE at 888 788 0099 (Toll Free)

(Webinar ID: 859 2261 8160)

- 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. Policy Committee Report
 2. Five Year Plan Committee Report
- 3:55 Old Business**
1. JMRL Mission Statement Review Discussion
 2. Potential Second Reading of Policy 4.234 (Safe Child)
- 4:15 New Business**
1. Potential First Reading of JMRL Policy 4.53 (Community Partnerships)
 2. Discussion of Five Year Plan
 3. Virginia Commission for the Arts Grant Acceptance
 4. Director Evaluation Preparation
- 4:45 Library Director's Report**
- 4:50 Other Matters**
- 4:55 Future Agenda Items**
- 5:00 Proposed Adjournment**

***** Optional Tour of the Nelson Memorial Library**

