



LIBRARY BOARD'S AGENDA – MAY 20, 2024

Monday – 3:00 pm

CROZET LIBRARY

**(2020 Library Avenue Crozet, 22932-3177) and
and**

[Presented Virtually](#) or

via PHONE at 888 788 0099 (Toll Free)

(Webinar ID: 841 5356 7806)

- 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. Budget/Finance Committee Report
- 3:50** **Old Business**
1. JMRL Five Year Plan Discussion
2. Potential Second Reading JMRL Policy 4.53 (Community Partnerships)
- 4:10** **New Business**
1. FY25 Equipment Budget Discussion
2. Fine Revenue Discussion
3. FY25 Board Meeting and Budget Schedule Discussion
- 4:45** **Library Director's Report**
- 4:50** **Other Matters**
- 4:55** **Future Agenda Items**
- 5:00** ****Closed Session for Annual Director Evaluation****
- 6:00** **Proposed Adjournment**

***** Optional Tour of the Crozet Library**

