



**LIBRARY BOARD'S AGENDA – JULY 22, 2024**

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: 869 0109 8213)**

- 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 Materials Selection and Collection Development (Meredith Dickens, Collections Manager)
- 3:45 Committee Appointments and Reports**
1. CACF Advisory Committee Report
- 3:55 Old Business**
1. Second Reading and Potential Vote on Policy 4.52 (Displays of Original Art), Policy 4.54 (Cooperation with Schools), and Policy 5.3 (Emergency Closing).
- 4:10 New Business**
1. Friends FY25 JMRL Support
  2. FY25 Trustee Committee Assignments
- 4:25 Library Director's Report**
- 4:30 Other Matters**
- 4:35 Future Agenda Items**
- 4:40 Proposed Adjournment**

