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JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – DECEMBER 16, 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: 853 9944 5544)

- 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. Staff De-escalation Training Program (Brittany Eversberg, Circulation Manager)
- 3:45 Committee Appointments and Reports**
1. Policy Committee Report
- 3:55 Old Business**
1. FY26 Draft Budget Update
- 4:05 New Business**
1. Potential First Reading of Policy 4.11 (Materials Selection)
2. JMRL Box Truck Replacement
- 4:25 Library Director's Report**
- 4:30 Other Matters**
- 4:35 Future Agenda Items**
- 4:40 Proposed Adjournment**

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