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**JEFFERSON-MADISON**  
REGIONAL LIBRARY

**LIBRARY BOARD'S AGENDA – JANUARY 27, 2025**

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: 827 7234 1909)**

- 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. New JMRL Staff/Trustee Intranet (Sara Elizabeth, JMRL Digital Services Coordinator)
- 3:45 Committee Appointments and Reports**
1. Technology Committee Report
- 3:55 Old Business**
1. Potential Second Reading of Policy 4.11 (Materials Selection)
  2. FY26 Draft Budget Update
  3. JMRL Box Truck Replacement
- 4:25 New Business**
1. Midyear Update on Director Goals
- 4:30 Library Director's Report**
- 4:35 Other Matters**
- 4:40 Future Agenda Items**
- 4:45 Proposed Adjournment**

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