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JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – APRIL 28, 2025

Monday – 3:00 pm

**NELSON MEMORIAL LIBRARY (8521 Thomas Nelson Hwy, Lovingson, 22949) and
PRESENTED VIRTUALLY or via
TELEPHONE at 888 788 0099 (Toll Free)
(Webinar ID: 863 0409 8155)**

- 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. Fines and Fees Working Group Report
 2. Technology Committee Report
 3. Policy Committee Report
- 3:55 Old Business**
1. Strategic Plan Review
- 4:05 New Business**
1. Potential First Reading of Policy 4.41 (Bookmobile)
 2. Potential Motion for Acceptance of Virginia Commission for the Arts Grant
- 4:15 Library Director's Report**
- 4:30 Other Matters**
- 4:35 Future Agenda Items**
- 4:40 Proposed Adjournment**

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

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