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JEFFERSON-MADISON REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – MAY 19, 2025

Monday – 3:00 pm

CENTRAL LIBRARY

201 East Market St, Charlottesville, VA 22902

and

PRESENTED VIRTUALLY or via

TELEPHONE at 888 788 0099 (Toll Free)

(Webinar ID: 834 1731 5521)

- 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. Central Library's Monticello Avenue Digital Media Lab and Makerspace Services (Fred Hylton, Supervising Technology Services Librarian)
- 3:50 Committee Appointments and Reports**
1. Fines and Fees Working Group Report
 2. Budget/Finance Committee Report
- 4:10 Old Business**
1. FY26 Board Meeting and Budget Schedule Discussion
- 4:15 New Business**
1. Second Reading of Policy 4.41 (Bookmobile)
 2. Nominating Committee Discussion
 3. Automatic Renewals Discussion and Potential Vote
- 4:30 Library Director's Report**
- 4:35 Other Matters**
- 4:35 Future Agenda Items**
- 4:40 **Closed Session for Annual Director Evaluation****
- 5:30 Proposed Adjournment**

***** Optional Tour of the Central Library**

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