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JEFFERSON-MADISON
REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – JUNE 23, 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: 897 7225 2745)

- 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. History of JMRL's Pay Scale (David Plunkett, Director)
- 3:50 Committee Appointments and Reports**
1. Policy Committee Report
 2. Nominating Committee Report
- 4:00 Old Business**
1. FY26 JMRL Budget Adoption
 2. JMRL Payscale Adoption
 3. Discussion of Administrative Services Agreement Renewal
- 4:25 New Business**
1. First Reading for Removal of JMRL Policy 2.44 (Employment References)
 2. Director's Prioritized FY25 Goals
 3. Vote on FY26 Board Officers
- 4:35 Library Director's Report**
- 4:40 Other Matters**
- 4:45 Future Agenda Items**
- 4:50 Proposed Adjournment**

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