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# JEFFERSON-MADISON REGIONAL LIBRARY

## LIBRARY BOARD'S AGENDA – JULY 28, 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: 837 0138 6706)**

- 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. JMRL's Updated Collection Management Plan (Meredith Dickens, JMRL Collection Manager)
- 3:55                            Committee Appointments and Reports**
1. Technology Committee Report
  2. Fines and Fees Working Group Report
- 4:10                            Old Business**
1. Second Reading for Removal of JMRL Policy 2.44 (Employment References)
- 4:15                            New Business**
1. FY26 Committee Assignments
  2. FY26 Friends Family of Funds Grant Acceptance
  3. Louisa County Community Fund Grant Acceptance
- 4:25                            Library Director's Report**
- 4:30                            Other Matters**
- 4:35                            Future Agenda Items**
- 4:40                            Proposed Adjournment**

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