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JEFFERSON-MADISON REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – AUGUST 25, 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: 854 8129 6589)

- 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 2025 Summer Reading Challenge (Heather Pehnec and Megan Smead, JMRL Young Adult and Children's Services Managers)
- 3:55 Committee Appointments and Reports**
1. Policy Committee Report
- 4:05 Old Business**
1. JMRL Overdue Fines Discussion
- 4:30 New Business**
1. Potential First Reading for Removal of JMRL Policy 4.61 (Monticello Avenue Community Information Network)
2. Virginia Commission for the Arts Grant Acceptance
- 4:35 Library Director's Report**
- 4:40 Other Matters**
- 4:45 Future Agenda Items**
- 4:50 Proposed Adjournment**

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