LIBRARY BOARD'S AGENDA - SEPTEMBER 22, 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: 836 4187 3986)

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. AI in Virginia Public Libraries Survey Results (Barry Trott, Adult Services Consultant, Library of Virginia)

3:55 Committee Appointments and Report

3:55 Old Business

1. Second Reading for Removal of JMRL Policy 4.61 (Monticello Avenue Community Information Network)

4:00 New Business

- 1. Discussion and Potential Motion and Vote for the Removal of JMRL Fines for Most Overdue Materials beginning July 1, 2026
- 2. FY27 JMRL Budgetary Priorities

4.20	I 'l D'	4 9 - D 4
4:30	Library Direc	tor's Kenort

4:40 Other Matters

4:45 Future Agenda Items

4:50 Proposed Adjournment

