LIBRARY BOARD'S AGENDA - OCTOBER 27, 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: 824 4676 1647)

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 Budget and Financial Cycle (Jerry Carchedi, JMRL Business Manager)

3:55 Committee Appointments and Report

- 1. Policy Committee Report
- 2. Personnel Committee Report
- 4:15 Old Business
- 4:15 New Business
 - 1. FY27 Budget Discussion of Personnel Committee Recommendations
 - 2. Potential First Readings of JMRL Policies 1.23 (JMRL Board Committees), 1.7 (Records Retention), and 4.6 (Makerspaces)
- 4:45 Library Director's Report
- 4:50 Other Matters
- 4:55 Future Agenda Items
- 5:00 Proposed Adjournment

