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JMRL BOARD POLICY COMMITTEE MEETING -OCTOBER 27, 2025

Monday – 1:45 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)

1:45 p.m.	Call to Order, Remote Participation Confirmation
1:50	Discussion of Draft Policy 4.6 (Makerspaces)
2:05	Discussion of <u>JMRL Policy 1.23 (JMRL Board Committees)</u>
2:20	Discussion of <u>JMRL Policy 1.7 (Records Retention)</u>
2:45	Proposed Adjournment