REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – DECEMBER 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: 834 9765 5350)

3:00 p.m.	Call to Order, Remote Participation Confirmation, & Disposition of the Minutes of the Previous Meeting
3:05	Announcements & Public Comments

Announcements & Public Comments

3:35 **Trustee Continuing Education**

3:35 **Committee Appointments and Report**

1. Policy Committee Report

3:45 **Old Business**

- 1. Potential Vote on Endorsement of JMRL Employee Handbook
- 2. Update on Library Director's FY26 Goals
- 3. FY27 Budget Update

4:15 **New Business**

- 1. First Reading of JMRL Policies 4.21 (Availability of Library Services), 5.1 (Meeting and Conference Rooms), and 5.7 (Audio-Visual Equipment Use)
- 4:20 **Library Director's Report**
- 4:25 Other Matters
- 4:30 **Future Agenda Items**
- 4:35 **Proposed Adjournment**

