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**JEFFERSON-MADISON**  
REGIONAL LIBRARY

**LIBRARY BOARD'S AGENDA – APRIL 27, 2026**

Monday – 3:00 pm

**NELSON MEMORIAL LIBRARY**

**(8521 Thomas Nelson Hwy, Lovingson, 22949)**

and

[Presented Virtually](#) or

via **PHONE** at **888 788 0099** (Toll Free)

**(Webinar ID: 810 8400 5905)**

- 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**
- 3:35 Committee Appointments and Report**
1. Policy Committee Report
  2. Five Year Plan Committee Report
- 3:55 Old Business**
1. FY27 Budget Update
  2. Second Reading and Potential Vote on JMRL Policy [2.9 \(Volunteers\)](#)
  3. Potential Vote on FY27 Schedule of Library Closings
- 4:10 New Business**
1. Virginia Commission for the Arts (VCA) Virginia Touring Grants
  2. Annual Mission Statement Review
  3. FY27 Board and Budget Schedule Discussion
- 4:20 Library Director's Report**
- 4:25 Other Matters**
- 4:30 Future Agenda Items**
- 4:35 Proposed Adjournment**

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