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**JEFFERSON-MADISON**  
REGIONAL LIBRARY

**LIBRARY BOARD'S AGENDA – MAY 18, 2026**

Monday – 3:00 pm

**Gordon Avenue Library**

**(1500 Gordon Avenue, Charlottesville, 22903)**

and

**Presented Virtually or**

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

**(Webinar ID: 894 1862 0033)**

- 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 Summer Reading Preparation (Megan Smead, Children's Services Manager)
- 3:45 Committee Appointments and Report**
1. Technology Committee Report
  2. Budget/Finance Committee Report
- 3:55 Old Business**
1. FY27 Budget Update
  2. JMRL's Fine Free Metrics Baseline
  3. Potential Motion to Transfer Funds to Equipment Fund Balance
- 4:15 New Business**
1. Nominating Committee
- 4:20 Library Director's Report**
- 4:25 Other Matters**
- 4:30 Future Agenda Items**
- 4:40 \*\*Closed Session for Annual Director Evaluation\*\***
- 5:30 Proposed Adjournment**

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