



grow. learn. connect

**JEFFERSON-MADISON**  
REGIONAL LIBRARY

**LIBRARY BOARD'S AGENDA – JUNE 22, 2026**

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: 869 7584 7739)**

- 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. Nominating Committee Report
  2. Policy Committee Report
- 3:45 Old Business**
1. Potential First Reading on Removal of Policies [1.2 Jefferson Madison Regional Library Board of Trustees](#), [1.22 - Board Goals and Planning](#), [1.26 Procedures at Board Meetings](#), [1.262 Public Hearings](#), [1.27 Board Meeting Minutes](#), [1.28 Policy Manual Changes](#), Updates to Policy [1.261 Public Comment at Library Board Meetings](#), and Replacement of Current Policy 1.2 with New Policy 1.2 JMRL Board Governance
  2. FY27 JMRL Budget Adoption
  3. Updated JMRL Policy 4.225 Circulation Fines and Fees Adoption
  4. Updated JMRL Payscale Adoption
- 4:15 New Business**
1. JMRL's Fine Free Public Relations Program
  2. Library Director's Prioritized FY27 Goals
  3. Vote on FY27 Board Officers
- 4:25 Library Director's Report**
- 4:30 Other Matters**
- 4:35 Future Agenda Items**
- 4:30 Proposed Adjournment**

grow. learn. connect.

