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JEFFERSON-MADISON REGIONAL LIBRARY

LIBRARY BOARD'S AGENDA – JULY 27, 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: 864 9971 2862)**

- 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's Notary Services, (Brittany Eversberg, Krista Farrell, and Ophelia Payne- JMRL Circulation Manager, Assistant Library Director, and Louisa County Branch Manager)
- 3:55 Committee Appointments and Report**
1. FY27 Library Board Committee Assignments
- 4:05 Old Business**
1. Second Reading and Potential Vote 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
- 4:15 New Business**
1. Annual Review of Updates to JMRL's Employee Handbook
 2. Potential Motion to Accept Additional FY27 State Aid Funding
- 4:25 Library Director's Report**
- 4:30 Other Matters**
- 4:35 Future Agenda Items**
- 4:40 Proposed Adjournment**

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