

James L. Hamner Public Library
Board of Trustees Meeting Agenda
November 19, 2019 - 7:00 pm

Call to Order, Welcome

Roll Call

Introduction of New Trustees and the Administration of the Trustee Oath of Office:

Oath: I do solemnly swear (or affirm), I will support the Constitution of the United States and the Constitution of Virginia, and that I will fully and impartially discharge and perform all of the duties encumbered upon me, as a member of this Board of Trustees of the James L. Hamner Public Library, according to the best of my ability, so help me God. (If Mary Ann Griles is present)

Minutes Approval – Gail Geraghty

Corresponding Secretary – Carol Hix

Financial Report – Karen Freas

Friend's Report – Linda Gallagher

Library Director's Report – Jill Hames

Committee Reports

Executive Committee – Jennifer Jones

Planning Committee –

Nominating Committee – Jennifer/Phil

Policy Committee – Gail Geraghty

Evaluation Committee – Tom Hayghe

Budget Committee – Carol Hix

Facility Committee – Jennifer Jones

Public Relations Committee – Jennifer Jones

Old Business

- Approve Borrower Eligibility Policy change

New Business

- Approve Personnel Policy Compensatory Time Update
- Approve CY2020 Library Schedule
- Discuss need for policy on electronic meeting participation (teleconference, etc)

Posted November 13, 2019