

THE LIBRARY BOARD
Library of Virginia
800 East Broad Street
Richmond, VA 23219
804-692-3535

AGENDA
Thursday, November 17, 2016

11:00 a.m.	The Library Board Meeting	<i>Orientation Room</i>
I.	Call to Order/Quorum	<i>R. Chambliss Light Jr.</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome Visitors and Staff	<i>R. Chambliss Light Jr.</i>
IV.	Report of the Librarian Update of Budget Situation and Future Plans	<i>Sandra G. Treadway</i>

**** *Lunch with the Foundation Board will be served in Conference Rooms A and B* ****

Next Meeting: January 9, 2016

**JOINT RETREAT OF LIBRARY BOARD
AND LIBRARY OF VIRGINIA FOUNDATION BOARD**

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**AGENDA
Thursday, November 17, 2016**

12:00 p.m.	Library Board and Foundation Retreat	<i>Conference Rooms A and B</i>
12:00 pm	Lunch	
12:30 pm	Introductions	
1:00 pm	Capacity Building: What Is It and Where Do We Start?	
1:15 pm	Capacity Building: Three Priority Areas/ Small Group Discussions	
2:15 pm	Break	
2:30 pm	Small Group Report Out and Discussion	
3:15 pm	Campaign Readiness/Feasibility Study Findings: A Place to Begin	
3:30 pm	Action Items/Next Steps	