THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

MONDAY, SEPTEMBER 18, 2023

AGENDA

10:00 am **The Library Board Meeting** ***Electronic Meeting***

The public may view the meeting at: https://www.youtube.com/@LibraryofVa

For assistance during the meeting, please call the Office of the Librarian at 804-692-3535

I. Call to Order *C. Paul Brockwell Jr., Chair*

II. Approval of Agenda *The Board*

III. Welcome to Visitors and Staff *C. Paul Brockwell Jr., Chair*

IV. Approval of the Library Board Minutes of June 26, 2023 *The Board*

V. Information Items

A. Committee/Division Reports

- Archival, Collections, and Records Management Services Committee *Peter E. Broadbent Jr.*
- Education, Outreach, and Research Services Committee *Robert L Canida II*
- Legislative and Finance Committee *L. Preston Bryant Jr.*

  Action Item: *Approval of 2023-24 LSTA Budget*
- Public Library Development Committee *Blythe Ann Scott*
- Library of Virginia Foundation *Pia Trigiani / Scott Dodson*

B. Report of the Librarian of Virginia *Sandra G. Treadway*

C. Report of the Chair *C. Paul Brockwell Jr.*

Action Items: *Approval of Nominating Committee Members*
Approval of amended 2023-2024 meeting schedule

The Library Board may enter into closed session to receive a progress report from the Librarian Search Committee pursuant to VA. Code § 2.2-3711.A.1.

VI. Old or New Business

VII. Adjournment

Next Meeting: November 16, 2023 – Joint Retreat with Foundation Board, 12:30-4 p.m.

DRAFT