

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**

MONDAY, APRIL 12, 2021

AGENDA

10:00 a.m.

The Library Board Meeting

Electronic Meeting

Members of the public may view the meeting at

<https://www.youtube.com/user/LibraryofVa>

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

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In the event of technical difficulties with the above, the meeting will be moved to the Library's GoToWebinar platform. To join, dial 1-562-247-8422 (Public Access Pin: 611-738-000).

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| I. | Call to Order/Quorum | <i>L. Preston Bryant Jr., Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>L. Preston Bryant Jr.</i> |
| IV. | Approval of the Library Board Minutes of January 11, 2021 | <i>The Board</i> |
| V. | Committee/Division Reports | |
| | A. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | <i>Barbara Vines Little</i> |
| | • Education, Outreach, and Research Services Committee | <i>Kathy Johnson Bowles</i> |
| | • Legislative and Finance Committee | <i>R. Chambliss Light Jr.</i> |
| | • Public Library Development Committee | <i>Mark Miller</i> |
| | Action Item: <i>Adoption of Revised Planning for Library Excellence</i> | |
| | • Library of Virginia Foundation | <i>Scott Dodson</i> |
| | • Nominating Committee | <i>Blythe Ann Scott</i> |
| | B. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | C. Report of the Chair | <i>L. Preston Bryant Jr.</i> |
| VII. | Old or New Business | |
| VI. | Adjournment | |

Next meeting: June 28, 2021