

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

Committee Name: **EXECUTIVE COMMITTEE**

Date: Friday, October 11, 2024 -- 11:00 a.m.

Place: Electronic Meeting

Committee Members: C. Paul Brockwell Jr., *Chair*
Malfourd W. "Bo" Trumbo, *Vice Chair*
Peter E. Broadbent Jr.
L. Preston Bryant Jr.
Robert L. Canida II
Suzette Denslow
Blythe Ann Scott
Staff Liaison: Dennis Clark, Librarian of Virginia

AGENDA

1. **Call to Order**
2. **Midyear Performance Review of the Librarian of Virginia:** *The Executive Committee will enter into closed session to discuss the midyear performance review of the Librarian of Virginia pursuant to VA Code § 2.2-3711.A.1*
3. **Approval of FY25 Librarian Goals**
4. **Review/Approval of Board FY25 Goals**
5. **Discussion of Meeting Plans for 2025**
 - a. November Agenda
 - b. April Off-site Meeting Plans
6. **Adjournment**

Committee Action Items:

Prepare Committee Report for November meeting of the Library Board

Board Action Items:

Acceptance of Report of the Executive Committee

Board Information Items:

Report of the Committee Chair