

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

MONDAY, JUNE 28, 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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| I. | Call to Order/Quorum | <i>L. Preston Bryant Jr., Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to New Board Members/Visitors/Staff | <i>L. Preston Bryant Jr.</i> |
| IV. | Approval of the Library Board Minutes of April 12, 2021 | <i>The Board</i> |
| V. | Committee/Division Reports | |
| | A. Committee Reports/Information Items | |
| | • Archival, Collections, and Records Management Services Committee | <i>Barbara Vines Little</i> |
| | • Education, Outreach, and Research Services Committee | <i>Marcy Sims</i> |
| | • Legislative and Finance Committee | <i>R. Chambliss Light Jr.</i> |
| | • Public Library Development Committee | <i>Mark Miller</i> |
| | <i>Action Items: Adoption of Revised Planning for Library Excellence</i> | |
| | <i>Approval of State Aid Waiver Requests</i> | |
| | <i>Approval of FY 21 State Aid Allotments</i> | |
| | • Library of Virginia Foundation | <i>Scott Dodson</i> |
| | B. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| VI. | Report of the Executive Committee | <i>L. Preston Bryant Jr., Chair</i> |
| | <i>Action Item: Approval of Extension of Librarian's Contract</i> | |
| VII. | Report of the Nominating Committee | |
| | <i>Action Item: Approval of Proposed Slate of Officers for 2021-2022</i> | |
| VIII. | Report of the Chair | <i>L. Preston Bryant Jr., Chair</i> |
| | <i>Action Items: Approval of Revised Electronic Meetings Policy</i> | |
| | <i>Approval of Proposed Meeting Dates, 2021-2022</i> | |
| | <i>Approval of Resolutions for Library Board Service</i> | |
| VII. | Old or New Business | |
| IX. | Adjournment | |