

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

Committee Name: **EXECUTIVE COMMITTEE**

Date: Tuesday, June 13, 2023 -- 2:00 p.m.

Place: **The Library of Virginia — Orientation Room**
800 East Broad Street, Richmond, Virginia 23219

Committee Members: C. Paul Brockwell Jr., *Chair*
L. Preston Bryant Jr.
Robert L. Canida II
Suzette Denslow
Blythe Ann Scott, *Past Chair*
Sandra G. Treadway, *Liaison*

AGENDA

1. Annual Performance Review of the Librarian of Virginia
The Executive Committee will enter into closed session to discuss the annual performance review of the Librarian of Virginia pursuant to VA Code §2.2-3711.A.1

2. Honorary Patron of Letter degree nominations
The Executive Committee will enter into closed session to discuss nominations for the Library Board's honorary patron of letters degree pursuant to VA Code §2.2-3711.A.11

Committee Action Items:

Prepare Committee Report for June meeting of the Library Board

Board Action Items:

Acceptance of Report of the Executive Committee

Board Information Items:

Report of the Committee Chair