

**THE LIBRARY OF VIRGINIA**  
800 East Broad Street  
Richmond, Virginia 23219-8000  
804-692-3535

**COMMITTEE MEETINGS**

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***Held April 16, 2024 at 2 p.m. via Zoom***

**Archival, Collections and Records  
Management Services Committee**

Peter E. Broadbent Jr., *Chair*  
Shelley Viola Murphy, *Vice Chair*  
C. Paul Brockwell Jr.  
Carol G. Finerty  
Barbara Vines Little  
Mary Prentice  
Leonard C. Tengco

John Metz, Greg Crawford – *Staff Liaisons*

***Report Shared in Lieu of Meeting***

**Public Library Development Committee**

Blythe Ann Scott, *Chair*  
Lana Real, *Vice Chair*  
Laura L.L. Blevins  
L. Preston Bryant Jr.  
Robert Canida II  
Maya Castillo  
Suzette Denslow  
Malfourd W. “Bo” Trumbo

Nan Carmack – *Staff Liaison*

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***Held April 17, 2024 at 11 a.m. via Zoom***

**Education, Outreach, and Research Services  
Committee**

Robert L. Canida II, *Chair*  
Barbara Vines Little, *Vice Chair*  
Peter E. Broadbent Jr.  
Carol G. Finerty  
Shelley Viola Murphy  
Mary Prentice  
Lana Real

Sarah Falls, Angela Flagg – *Staff Liaisons*

***Report Shared in Lieu of Meeting***

**Legislative and Finance Committee**

L. Preston Bryant Jr., *Chair*  
Laura L. L. Blevins, *Vice-Chair*  
C. Paul Brockwell Jr.  
Suzette Denslow  
Maya Castillo  
Blythe Ann Scott  
Leonard C. Tengco  
Malfourd W. “Bo” Trumbo

Daniel Hinderliter – *Staff Liaison*

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

**MONDAY, APRIL 22, 2024**

**AGENDA**

**Slover Public Library  
235 East Plume Street  
Norfolk, VA 23510**

**10:00 a.m.**

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|-------|--|-------------------------------------|
| I.    | Call to Order  | <i>C. Paul Brockwell Jr., Chair</i> |
| II.   | Approval of Agenda   | <i>The Board</i>                    |
| III.  | Approval of the Library Board Minutes of January 8, 2024           | <i>The Board</i>                    |
| IV.   | Approval of Commending Resolution                                  | <i>The Board</i>                    |
| V.    | Welcome to Visitors and Staff                                      | <i>C. Paul Brockwell Jr., Chair</i> |
| VI.   | Public Comment   |                                     |
| VII.  | Information Items  |                                     |
|       | A. Reports from Other Organizations                                |                                     |
|       | B. Committee/Division Reports                                      |                                     |
|       | • Education, Outreach, and Research Services Committee             | <i>Robert L. Canida II</i>          |
|       | • Archival, Collections, and Records Management Services Committee | <i>Peter E. Broadbent, Jr.</i>      |
|       | • Legislative and Finance Committee                                | <i>Preston L. Bryant Jr.</i>        |
|       | • Public Library Development Committee                             | <i>Blythe Ann Scott</i>             |
|       | • Library of Virginia Foundation                                   | <i>Scott Dodson</i>                 |
|       | • Nominating Committee   | <i>Blythe Ann Scott</i>             |
|       | C. Report of the Librarian of Virginia                             | <i>Dennis T. Clark</i>              |
|       | D. Report of the Chair   | <i>C. Paul Brockwell Jr</i>         |
| VIII. | Old or New Business  |                                     |
| IX.   | Adjournment  |                                     |

*Next Meeting: Annual Meeting and Luncheon, June 24, 2024, in Richmond*