

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

**Library of Virginia
800 E Broad Street
Richmond, Virginia 23219**

**Thursday, November 21, 2024
2:00 p.m. II. Approval of Agenda**

The Board

III. Welcome to Visitors and Staff *Paul Brockwell Jr., Chair*

IV. Public Comment *The Board*

V. Approval of the Library Board Minutes of Sept. 20, 2024 *The Board*

VI. Presentation of Library's Strategic Plan *Dennis Clark*

VII. Capital Project Updates *Dennis Clark and Dan Hinderliter*

VIII. Proposed Collections Development Statement *Dennis Clark and John Metz*

IX. Library of Virginia Foundation Updates *R. Scott Dodson*

XI. Old or New Business *C. Paul Brockwell Jr., Chair*

XII. Adjournment *C. Paul Brockwell Jr., Chair*