

Committee Name:

Date:

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

Place:

— **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*

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

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Prepare Committee Report for June meeting of the Library Board

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Acceptance of Report of the Executive Committee

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Report of the Committee Chair