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

I. Call to Order/Quorum *L. Preston Bryant Jr., Chair*

II. Approval of Agenda *The Board*

III. Welcome to New Board Members/Visitors/Staff *L. Preston Bryant Jr.*

IV. Approval of the Library Board Minutes of April 12, 2021 *The Board*

V. Committee/Division Reports

A. Committee Reports/Information Items

- Archival, Collections, and Records Management Services Committee *Barbara Vines Little*
- Education, Outreach, and Research Services Committee *Marcy Sims*
- Legislative and Finance Committee *R. Chambliss Light Jr.*
- Public Library Development Committee *Mark Miller*

Action Items: *Adoption of Revised Planning for Library Excellence*
Approval of State Aid Waiver Requests
Approval of FY 21 State Aid Allotments

- Library of Virginia Foundation *Scott Dodson*

B. Report of the Librarian of Virginia *Sandra G. Treadway*

VI. Report of the Executive Committee *L. Preston Bryant Jr., Chair*

Action Item: *ntract*

VII. Report of the Nominating Committee

Action Item: *Approval of Proposed Slate of Officers for 2021-2022*

VIII. Report of the Chair *L. Preston Bryant Jr., Chair*

Action Items: *Approval of Revised Electronic Meetings Policy*
Approval of Proposed Meeting Dates, 2021-2022
Approval of Resolutions for Library Board Service

VII. Old or New Business

IX. Adjournment