

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

MONDAY, SEPTEMBER 18, 2023

AGENDA

10:00 am

Thurs. Library Board Meeting

Electronic Meeting

The public may view the meeting at: <https://www.youtube.com/@LibraryofVa>

For assistance during the meeting, please call the Office of the Librarian at 804-692-3535

- I. Call to Order C. Paul Brockwell Jr., Chair
- II. Approval of Agenda The Board
- III. Welcome to Visitors and Staff C. Paul Brockwell Jr., Chair
- IV. Approval of the Library Board Minutes The Board
- V. Information Items

A. Committee Division Reports

- Archival, Collections, and Records Management Services Committee Peter E. Broadbent Jr.
- Education Outreach and Research Services Committee Robert L. Canida II
- Legislative and Finance Committee L. Preston Bryant Jr.
- Approval of 2023-24 LSTA Budget
- Public Library Development Committee Blythe Ann Scott
- Library of Virginia Foundation Pia Trigiani / Scott Dodson

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

C. Report of the Chair C. Paul Brockwell Jr.

Approval of Nominating Committee Members
Approval of amended 2023-2024 meeting schedule

The Library Board may enter into closed session to receive a progress report from the Librarian Search Committee pursuant to VA. Code § 2.2-3711.A.1.

VI. Old or Pending Business

VII. Adjournment

Next Meeting: November 16, 2023 – Joint Retreat with Foundation Board, 12:30-2:30pm

DRAFT