

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

FRIDAY, JUNE 26, 2020

AGENDA

10:00 a.m.

The Library Board Meeting

Electronic Meeting

Members of the public may view the meeting at

https://www.youtube.com/channel/UC8rZypeG4_Pu8aDkigY-Nbg

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

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In the event of technical difficulties with the above, the meeting will be moved to the Library's GoToWebinar platform. To join, dial 1-213-929-4212 and enter access code 200 346 229.

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| I. | Call to Order/Welcome/Quorum | <i>L. Preston Bryant, Jr., Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Approval of the Library Board Minutes of January 6, 2020 | <i>The Board</i> |
| IV. | Public Library Development Committee | <i>Shelley Viola Murphy</i> |
| | A. Presentation of State Aid Waiver Requests | <i>Kim Armentrout</i> |
| | Action Item: <i>Approval of State Aid Waiver Requests</i> | |
| | B. FY 21 State Aid Allotments to Virginia Public Libraries | <i>Kim Armentrout</i> |
| | Action Item: <i>Approval of FY 21 State Aid Allotments</i> | |
| V. | Information Items | |
| | A. Statement of Financial Condition and Budget Update | <i>Connie Warne</i> |
| | B. COVID-19 Response and Reopening Plan | <i>Sandra G. Treadway</i> |
| VI. | Report of the Executive Committee | <i>L. Preston Bryant, Jr., Chair</i> |
| | Action Item: <i>Approval of Extension of Librarian's Contract</i> | |
| VII. | Report of the Nominating Committee | <i>L. Preston Bryant, Jr., Chair</i> |
| | Action Item: <i>Approval of Proposed Slate of Officers for 2020-2021</i> | |
| VIII. | Report of the Chair | <i>L. Preston Bryant, Jr., Chair</i> |
| | Action Items: <i>Approval of Proposed Meeting Dates for 2020-2021</i> | |
| | <i>Approval of Resolutions for Board service</i> | |
| IX. | Old or New Business | |
| X. | Adjournment | |