

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

**MONDAY, SEPTEMBER 18, 2023**

**AGENDA**

**10:00 am**

**The 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 of June 26, 2023 *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.*
    - **Action Item:** *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.*
  - **Action Items:** *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 New Business
- VII. Adjournment

***Next Meeting: November 16, 2023 – Joint Retreat with Foundation Board, 12:30-4 p.m.***

DRAFT