

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

**** ELECTRONIC BOARD MEETING ****

WEDNESDAY, FEBRUARY 05, 2025

Meeting Access: [Teams Meeting Link](#)

AGENDA

- | | | |
|---|---|---|
| 1:00 p.m. | The Library Board Meeting | <i>Via Teleconference</i> |
| I. Call to Order | | <i>C. Paul Brockwell Jr., Chair</i> |
| II. Approval of Consent Agenda | | <i>The Board</i> |
| <i>Action Items:</i> | | |
| | A. Approval of Board Meeting Minutes – November 21, 2024 | |
| | B. Approval of Updates to All-Electronic Meeting Policy | |
| | C. Approval of Updates to Electronic Participation in Meetings Policy | |
| III. Welcome to Visitors and Staff | | <i>C. Paul Brockwell Jr., Chair</i> |
| IV. Public Comment | | |
| V. Reports from Partner Organizations | | |
| | A. Friends of the Virginia State Archives | |
| VIII. Report of the Librarian of Virginia | | <i>Dennis T. Clark</i> |
| VII. Report of the Chair | | <i>C. Paul Brockwell Jr.</i> |
| VIII. Committee/Division Information Reports | | |
| | A. Archival, Collections, and Records Management Services Committee | <i>Peter E. Broadbent Jr.</i> |
| | B. Communications, Education, Outreach, and Research Services Committee | <i>Barbara Vines Little</i> |
| | C. Legislative and Finance Committee. | <i>Malfourd W. “Bo” Trumbo</i> |
| | D. Public Library Development Committee | <i>Elizabeth “Betsy” Fowler</i> |
| | E. Library of Virginia Foundation | <i>R. Scott Dodson and Pia Trigiani</i> |
| XI. Communications and Marketing Updates | | <i>Angela Flagg</i> |
| XII. Human Resources Updates | | <i>Vanessa Anderson</i> |
| XIII. Old or New Business | | |
| XIV. Adjournment | | |

*The next meeting of the Library Board and its committees will be in person Friday, April 11, 2025 in Richmond at 800 E. Broad Street.
Committees will meet in blocks beginning at 8:30 a.m., with the full board convening at 10:30 a.m.*