

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

**Library of Virginia
800 E Broad Street
Richmond, Virginia 23219**

**Thursday, November 21, 2024
2:00 p.m. – 4:00 p.m.**

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| I. | Call to Order | <i>C. Paul Brockwell Jr., Chair</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>Paul Brockwell Jr., Chair</i> |
| IV. | Public Comment | <i>The Board</i> |
| V. | Approval of the Library Board Minutes of Sept. 20, 2024 | <i>The Board</i> |
| VI. | Presentation of Library's Strategic Plan | <i>Dennis Clark</i> |
| VII. | Capital Project Updates | <i>Dennis Clark and Dan Hinderliter</i> |
| VIII. | Proposed Collections Development Statement | <i>Dennis Clark and John Metz</i> |
| IX. | Library of Virginia Foundation Updates | <i>R. Scott Dodson</i> |
| XI. | Old or New Business | <i>C. Paul Brockwell Jr., Chair</i> |
| XII. | Adjournment | <i>C. Paul Brockwell Jr., Chair</i> |