THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

MONDAY, JANUARY 11, 2021

AGENDA

10:00 a.m. **The Library Board Meeting** ***Electronic Meeting***

Members of the public may view the meeting at
https://www.youtube.com/user/LibraryofVa

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 1-415-655-0060 and enter access code 392-489-834.

I. Call to Order/Quorum *L. Preston Bryant Jr., Chair*

II. Approval of Agenda *The Board*

III. Welcome to Visitors and Staff *L. Preston Bryant Jr.*

IV. Approval of the Library Board Minutes of September 14, 2020 *The Board*

V. Committee/Division Reports

A. Committee/Division Reports

- Archival, Collections, and Records Management Services Committee *Barbara Vines Little*
- Education, Outreach, and Research Services Committee *Kathy Johnson Bowles*
- Legislative and Finance Committee *R. Chambliss Light Jr.*
- Public Library Development Committee *Mark Miller*

  Action Item: *Approval of Revised FY 21 State Aid Allotments*
- Library of Virginia Foundation *Scott Dodson*

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

C. Report of the Chair *L. Preston Bryant Jr.*

VII. Old or New Business

VI. Adjournment