



The Library Board of the Library of Virginia  
Full Board Meeting on Monday, January 12, 2026, 10:30 am  
Electronic Meeting

**AGENDA**

1. Call to Order and Welcome
2. Approval of Agenda
3. Approval of Minutes from September 15, 2025
4. Report from Partner Organizations
  - a) Friends of the Virginia State Archives
5. Presentation by Abigail Gump, Office of the Attorney General
6. Annual Approval of the Policies on Electronic Participation in Library Board Meetings & All-Virtual Library Board Meetings
7. Committee Reports
  - a) Collections & Archives Committee
  - b) Governmental Relations & Finance Committee
  - c) Library Development Committee
  - d) Researcher & Public Engagement Committee
  - e) Library of Virginia Foundation
8. Report of the Librarian of Virginia Dennis Clark
9. Report of the Library Board Chair Bo Trumbo
10. Other Business and Adjournment

**Board Members**

Bo Trumbo, Chair  
Betsy Fowler, Vice Chair  
Chris Braunlich  
Peter Broadbent  
Paul Brockwell

Preston Bryant  
Chelle Davis  
Suzette Denslow  
Kimberly Dove  
Carol Finerty

Samuel Hayes  
Shelley Murphy  
Mary Prentice  
Blythe Scott  
Bill Thomas