



Executive Committee Meeting Agenda
Tuesday, 17 March 2026
600 East Broad Street, Richmond, Virginia 23219

Meeting Minutes

Committee Members present: Malfourd Trumbo (*Chair*), Betsy Fowler (*Vice Chair*), Paul Brockwell Jr., Peter Broadbent Jr., Preston Bryant Jr., and Blythe Scott

Also present: Dennis Clark, Librarian of Virginia
Abigail Gump, Board Counsel, Office of the Attorney General
Aubrey Hobby, Director of Governmental & External Relations

Performance Evaluation of the Librarian

Chair Trumbo called the meeting to order at 3:00 p.m. and acknowledged a quorum was present. He invited Ms. Fowler to lead the discussion on the Annual Performance Evaluation of the Librarian. She presented the following timeline:

- April The Executive Committee will solicit performance feedback from Board members. The Board Administrator will compile comments into an anonymous document. The Librarian will provide a self-assessment to the Executive Committee.
- May Executive Committee will conduct a comprehensive performance evaluation based on the Library's Strategic Goals, the Librarian's self-assessment and Board member feedback.
- June Executive Committee will report their findings to the Board for a vote.

Patron of Letters Committee

The committee discussed potential candidates for the Library's Patron of Letters degree.

Nominating Committee

Chair Trumbo proposed expanding the Nominating Committee to include the current Chair and Vice Chair. Mr. Broadbent moved to add Chair Trumbo and Vice Chair Fowler to the Nominating Committee. The motion was seconded and carried unanimously.

Board Vacancies

Anticipating several board vacancies this summer, the committee discussed the application and selection for new Board members. Mr. Clark was asked to create a rubric of priorities and considerations for new candidates. The rubric will be used to gather Board input prior to the April meeting.

Joint Board Appreciation Luncheon

Chair Trumbo proposed inviting the Library of Virginia Foundation Board to the presentation of the schematic design by Shepley Bulfinch & Baskervill to be followed by a luncheon. He will coordinate the details with the Foundation Board of Directors President Pia Trigiani.

The meeting adjourned at 3:57 pm.