



The Library Board of the Library of Virginia  
Full Board Meeting on Monday, June 22, 2026, 9:30 am  
800 East Broad Street, Richmond, Virginia 23219

## **AGENDA**

1. Call to Order and Welcome
2. Approval of Agenda
3. Approval of the Library Board Meeting Minutes from April 20, 2026
4. Public Comment
5. Report from Partner Organizations
  - a) Friends of the Virginia State Archives
6. Committee Reports
  - a) Collections & Archives Committee
  - b) Government Relations & Finance Committee
  - c) Library Development Committee
    - i) Approval of State Aid Waiver Requests
    - ii) Approval of FY25 State Aid Allotments
  - d) Researcher & Public Engagement Committee
  - e) Nominating Committee
    - i) Approval of Proposed Slate of Officers for 2025-2026
  - f) Library of Virginia Foundation
7. Report of the Librarian of Virginia Dennis Clark
8. Report of the Library Board Chair Malfourd Trumbo
9. Report of the Executive Committee
  - a) Approval of Committee Recommendation on Librarian's Performance Bonus
  - b) Approval of Proposed Meeting Dates for 2025-2026
10. Other Business and Adjournment

## **Board Members**

Malfourd Trumbo, Chair  
Betsy Fowler, Vice Chair  
Peter Broadbent  
Paul Brockwell  
Preston Bryant

Chelle Davis  
Suzette Denslow  
Kimberly Dove  
Carol Finerty  
Samuel Hayes

Barbara Little  
Shelley Murphy  
Mary Prentice  
Nancy Rodrigues  
Blythe Scott

\*\*\*The Annual Appreciation Luncheon will take place in the first-floor conference rooms beginning at 11:30 a.m. It will be followed by a special presentation in the Lecture Hall on the renovation designs for 800 East Broad Street. \*\*\*