THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: **EXECUTIVE COMMITTEE**

Date: Friday, May 19, 2023 – 9:00 a.m.

Place: The Library of Virginia — Orientation Room

Committee Members: C. Paul Brockwell Jr., Chair

Robert Aguirre, Vice Chair

L. Preston Bryant Jr. Robert L. Canida II Suzette Denslow

Blythe Ann Scott, *Past Chair* Sandra G. Treadway, *Liaison*

AGENDA

1. <u>Annual Performance Review of the Librarian of Virginia</u>

The Executive Committee will enter into closed session to discuss the annual performance review of the Librarian of Virginia pursuant to VA Code § 2.2-3711.A.1

Committee Action Items:

Prepare Committee Report for June meeting of the Library Board

Board Action Items:

Acceptance of Report of the Executive Committee

Board Information Items:

Report of the Committee Chair