THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

FRIDAY, JUNE 26, 2020

AGENDA

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

Members of the public may view the meeting at
https://www.youtube.com/channel/UC8rZypeG4_Pu8aDkigY-Nbg
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 1-213-929-4212 and enter access code 200 346 229.

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

II. Approval of Agenda *The Board*

III. Approval of the Library Board Minutes of January 6, 2020 *The Board*

IV. Public Library Development Committee *Shelley Viola Murphy*

A. Presentation of State Aid Waiver Requests *Kim Armentrout*
Action Item: *Approval of State Aid Waiver Requests*

B. FY 21 State Aid Allotments to Virginia Public Libraries *Kim Armentrout*
Acton Item: *Approval of FY 21 State Aid Allotments*

V. Information Items

A. Statement of Financial Condition and Budget Update *Connie Warne*

B. COVID-19 Response and Reopening Plan *Sandra G. Treadway*

VI. Report of the Executive Committee *L. Preston Bryant, Jr., Chair*
Action Item: *Approval of Extension of Librarian's Contract*

VII. Report of the Nominating Committee *L. Preston Bryant, Jr., Chair*
Action Item: *Approval of Proposed Slate of Officers for 2020-2021*

VIII. Report of the Chair *L. Preston Bryant, Jr., Chair*
Action Items: *Approval of Proposed Meeting Dates for 2020-2021*
Approval of Resolutions for Board service

IX. Old or New Business

X. Adjournment