

NORFOLK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA
VAN WYCK BRANCH
1368 DEBREE AVENUE
NORFOLK, VA 235 17
TUESDAY, JUNE 18, 2019

BREAKFAST WILL BE PROVIDED AT 8:15 A.M.  MEETING WILL BEGIN AT 8:45 A.M.

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES for the MAY 21, 2019 MEETING.**
- III. **NEW BUSINESS**
 - Van Wyck Branch Presentation - Lynn Cox, Branch Manager
- IV. **OLD BUSINESS**
 - Richard A. Tucker Memorial Library Update - Sonal Rastogi
- V. **STAFF UPDATES**
 - Programming - Terry Raymond
 - Neighborhood Services and User Experience - Sean Bilby
 - Training and Technology Update - Elizabeth Woodard
 - Business and Fiscal Services - Paris Colburn
 - Slover Library - Lynn Clements
 - Programming & Partnerships
 - Budget
- VI. **FRIENDS UPDATE AND ADVOCACY - JEAN SWARTZ**
- VII. **NORFOLK LIBRARY FOUNDATION UPDATE - THOMAS JONES III, PRESIDENT**
- VIII. **SLOVER LIBRARY FOUNDATION UPDATE - ADALE M. MARTIN, SLOVER FOUNDATION**
- IX. **NORFOLK PUBLIC SCHOOLS BOARD REPRESENTATIVE - ADALE M. MARTIN, BOARD MEMBER**
- X **TRUSTEES CONCERNS**
- XI. **ADJOURNMENT**

Next Board Meeting Tuesday, July 16, 2019 at Chrysler Museum

Documents in packet:

1. Board Meeting Minutes, May 21, 2019
2. Statistical Reports (Summary)
3. Board of Trustees Meeting Location/Schedule (Updated)
4. Director's Monthly Report