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 Trustee 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