LUNCH WILL BE PROVIDED AT 12:30 P.M. MEETING WILL BEGIN AT 1:00 P.M.

I. CALL TO ORDER
II. APPROVAL OF MINUTES for the JUNE 18, 2019 MEETING.
III. ANNOUNCEMENT - JULIA RODRIGUEZ - MANAGEMENT ANALYST II
IV. NEW BUSINESS
   • Erik H. Neil - Director and CEO of the Chrysler Museum of Art
   • SMC (Sargeant Memorial Collection) Update - Sonal Rastogi
   • Security Guard Coverage for the Branches - Sonal Rastogi
V. OLD BUSINESS
   • Richard A. Tucker Memorial Library Update - Sonal Rastogi
VI. 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
VII. FRIENDS UPDATE AND ADVOCACY - JEAN SWARTZ
VIII. NORFOLK LIBRARY FOUNDATION UPDATE - THOMAS JONES III, PRESIDENT
IX. SLOVER LIBRARY FOUNDATION UPDATE - ADALE M. MARTIN, SLOVER FOUNDATION
X. NORFOLK PUBLIC SCHOOLS BOARD REPRESENTATIVE - ADALE M. MARTIN, BOARD MEMBER
XI. TRUSTEES CONCERNS
XII. ADJOURNMENT

Next Board Meeting Tuesday, August 20, 2019 at the Norfolk Public Library Administrative Offices and Service Center.

Museum tour scheduled for Board and staff members at 2:15 PM

Documents in packet:
1. Board Meeting Minutes, June 18, 2019
2. Statistical Reports (Summary)
3. Board of Trustees Meeting Location/Schedule (Updated)
4. Director’s Monthly Report