I. CALL TO ORDER

II. APPROVAL OF MINUTES for the JUNE 18, 2019 MEETING.

III. NEW BUSINESS
- Appreciation of the branches as Cooling Centers - Sonal Rastogi and Roy Martin IV
- Retreat Meeting September 17, 2019

IV. OLD BUSINESS
- Richard A. Tucker Memorial Library Update - Sonal Rastogi
- CIP - Request for the Barron F. Black Parking Lot Update - Sonal Rastogi/Paris Colburn

V. EXECUTIVE SUMMARY - SONAL RASTOGI, DIRECTOR OF LIBRARIES

VI. STAFF UPDATES
- Programming - Terry Raymond
- SMC/Collection/Circulation - 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, September 17, 2019 - Retreat Meeting - TBD

Documents in packet:
1. Board Meeting Minutes, July 16, 2019
2. Statistical Reports (Summary)
3. Board of Trustees Meeting Location/Schedule (Updated)
4. Director’s Monthly Report