

NORFOLK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

ADMINISTRATIVE OFFICES AND SERVICE CENTER
1155 PINERIDGE ROAD
NORFOLK, VA 23502

TUESDAY, AUGUST 20, 2019

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. 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