

NORFOLK PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

CHRYSLER MUSEUM OF ART
One Memorial Place
Norfolk, Virginia 23510
TUESDAY, JULY 16, 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. 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