



Newport News Public Library

Newport News Public Library Board of Trustees Annual Meeting
Tuesday, September 15, 2020 6:00 PM
Main Street Library

AGENDA

- I. Call to order
- II. Approval of June 16, 2020 meeting minutes
- III. New Library Board appointments
 - a. Deloris Jones Thomas
 - b. Donna Dangerfield
- IV. Nominating Committee and Election of Officers – T. Wright
- V. Old Business: Neisser Funds – S. Henderson, Main Street Branch Manager
- VI. New Business: New ILS/Online Catalog overview – J. Curtis, Support Services Manager
- VII. Librarians Report
 - a. FY20 Annual Report
 - b. Board member engagement
- VII. Adjournment

 As required by the By-Laws, please notify the Director of Libraries and Information Services (santoine@nnva.gov) by 2:00 p.m., **Friday September 11, 2020** if you are unable to attend so that a determination regarding the presence of a quorum can be made. A quorum is required for all meetings.

 All meetings start at 6:00 p.m. unless otherwise noted.

Distribution:
 Library Board as PDF
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ADMINISTRATIVE OFFICES

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