



Newport News Public Library

Newport News Public Library Board of Trustees Annual Meeting
Tuesday, September 17, 2019 6:00 PM
Pearl Bailey Library

AGENDA

- I. Call to order
- II. Approval of June 18, 2019 meeting minutes
- III. New Library Board appointments
 - a. Wendall Barbour
 - b. Beatrice Dahlen
- IV. Nominating Committee – Slate of Officers
- V. Neisser Funds – Sherin Henderson, Main Street Branch Manager
- VI. WiFi Hotspots Overview – Mary Hodges, Senior Librarian
- VII. Librarians Report
 - a. *Library Chapters* – September 2019
- VIII. 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 13, 2019** 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.

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ADMINISTRATIVE OFFICES

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