



# Newport News Public Library

Newport News Public Library Board of Trustees Meeting  
Tuesday, September 20, 2022 – 6:00 PM  
City Center Administrative Office – James Room

## AGENDA

- I. Call to order
- II. Approval of June 21, 2022 meeting minutes
- III. New Business
  - a. Introduction of New Board Members
  - b. Nominating Committee - FY23 slate of officers
  - c. Neisser Funds – Shanita Brown, Branch Manager
  - d. Denbigh Warwick Plan Initiative – Newport News City Council Work Session @ Denbigh Community Center
- IV. Librarians Report
  - a. 2022 Annual Report
  - b. Summer Reading Program Highlights
- V. Adjournment

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 As required by the By-Laws, please notify the Director of Libraries and Information Services (jenningsan@nnva.gov) by 2:00 p.m., **Friday, September 16, 2022** 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.  
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**All meetings start at 6:00 p.m. unless otherwise noted.**

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## ADMINISTRATIVE OFFICES

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