



**VLA Council Quarterly Meeting
Libbie Mill Library & Virtual
Henrico, VA 23230
Friday January 20, 2023**

Agenda

- I. Call to order (Kimberly B. Knight)
- II. Introductions (Kimberly)
- III. Secretary's Report (Rebecca)
- IV. Treasurer's Report (Kyle Binaxas)
- V. Executive Director's Report (Lisa Varga)
- VI. ALA Councilor Report (Kerri Copus)
- VII. Action Item: 2023 Budget (Lisa Varga and Kyle Binaxas)
- VIII. Executive Committee Report (Kimberly)
- IX. 2023 Designated Agenda (Kimberly)
- X. VLA Council Meeting Dates (Lisa Varga)
- XI. VLA Annual Conference 2023 (Lisa Varga, Kimberly, Babak Zarin)
- XII. Legislative Committee Update (Tom Shepley)
- XIII. Unit Reports
- XIV. Other Business
 - a.
 - b.
- XV. Adjournment.