1) Call Meeting Issued by Chair of the Board of Trustees for 04-04-2023 at 1:00 p.m.

2) Open session: discussion of plans, schedule and projected costs to move the library to ESRL in Parksley

3) Closed session: Chair will entertain a motion to go into closed session to discuss 2.2-3705.1(8) Cost Estimates of Real Property…subject to a proposed purchase, sale or lease…

and 2.2-3705.1(12) Contracts…records regarding the negotiation and award of a specific contract…