

**The Library of Virginia**  
800 East Broad Street  
Richmond, Virginia 23219-8000  
804/692-3535

**AGENDA**

**SUNDAY, MARCH 18, 2007**

**4:00 p.m.                                 Executive Committee Meeting   *Commonwealth Park Suites Hotel***  
Charles W. Sydnor, Jr. *Chair*                 Stephen E. Story                 *Jefferson Board Room*  
Mary G. Haviland                                 Clifton A. Woodrum  
Valerie Jean Mayo                                 Nolan T. Yelich

**MONDAY, MARCH 19, 2007**

**8:00 a.m.                                 Continental Breakfast                                 *Conference Rooms A and B***

**8:30 a.m.                                 Nominating Committee                                 *Office of Facilities Management***  
Stephen E. Story, *Chair*                                 Lewis F. Powell III                                 *Conference Room 1.102*  
Valerie Jean Mayo                                 Clifton A. Woodrum III  
Nolan T. Yelich - *Staff Liaison*

**9:00 a.m.                                 Board Work Session                                 *Conference Rooms A and B***  
Outreach Activities: ..... Sandra G. Treadway  
Budget and Appropriation Process: ..... Ann N. Harris  
Board Discussion about the Future: ..... Charles W. Sydnor, Jr.

**10:30 a.m.                                 The Library Board Meeting                                 *Meeting Room 2M.020***  
I. Call to Order/Quorum                                 Charles W. Sydnor, Jr., *Chair*  
II. Approval of Agenda                                 *The Board*  
III. Welcome to Visitors and Staff                                 Charles W. Sydnor, Jr.  
IV. Announcements  
V. Public Comment  
VI. Consent Agenda                                 *The Board*  
• Approval of The Library Board Minutes of **January 19, 2007**  
VII. Information Items  
A. Reports from Other Organizations  
B. Staff Reports  
• Archival and Records Management Services                                 Conley L. Edwards  
• Collection Management Services                                 Edward D. C. Campbell, Jr.  
• Finance and Administrative Services                                 Ann N. Harris  
• Library Development and Networking Services                                 Elizabeth M. Lewis  
• Publications and Educational Services                                 Gregg D. Kimball  
• Research and Information Services                                 Sandra G. Treadway  
• The Library of Virginia Foundation                                 Mary Beth McIntire  
C. Report of the Chair                                 Charles W. Sydnor, Jr.  
D. Report of the Librarian of Virginia                                 Nolan T. Yelich  
VIII. Old or New Business  
• Report of the Nominating Committee                                 Stephen E. Story  
IX. Action Items  
• Craig County Public Library  
X. Adjournment                                 Charles W. Sydnor, Jr.

**Library Board Meeting Schedule**  
**Monday, June 11, 2007**  
***Annual Meeting***

***\*\* Lunch will be served in Conference Room A \*\****