

- A. Reports from Other Organizations
- B. Committee Reports
- Archival and Information Services Committee *Henry Wiencek, Chair*
 - By-Laws Committee *Stephen E. Story, Chair*
 - Collection Management Services Committee *Mark D. Romer, Chair.*
 - Finance and Administrative Services Committee *Ronald S. Kozlowski, Chair*
 - Library Development and Networking Services Committee *John S. DiYorio, Chair*
 - Publications and Educational Services Committee *Marc Leepson, Chair*
 - Records Management Services Committee *Lewis F. Powell III, Chair*
 - The Library of Virginia Foundation *Stephen E. Story, Chair*
- C. Report of the Librarian of Virginia *Sandra G. Treadway.*
- D. Report of the Chair and Executive Committee *Mary G. Haviland*
- VIII. Old or New Business
- IX. Action Items
- Library Development and Networking Services *Elizabeth M. Lewis*
 - Action on Proposed State-Aid Grants and Waivers
 - Report of the Executive Committee to the Board of Trustees *Mary G. Haviland*
 - Recommendation on Joint Strategic Planning Committee
 - Evaluation of the Librarian of Virginia
 - Proposed Schedule of 2008-2009 Meeting Dates *Mary G. Haviland*
- X. Comments by the Incoming Board Chair *Valerie Jean Mayo*
- XI. Adjournment *Mary G. Haviland*

***** Lunch will be served in Conference Rooms A, B, & C *****