THE LIBRARY OF VIRGINIA
800 East Broad Street
Richmond, Virginia 23219-8000
804/692-3535

November 5, 2008

AGENDA

MONDAY
November 17, 2008

8:00 a.m. **Continental Breakfast** ***Conference Room A***

8:30 a.m. – 9:25 a.m. **Public Library Development Committee Meeting** ***Conference Room B***

Clifton A. Woodrum III, *Chair*
John S. DiYorio, *Vice Chair*
Ronald S. Kozlowski
George E. Lovelace
Valerie Jean Mayo
David Poyer
Mark D. Romer
Elizabeth M. Lewis – *Staff Liaison*

Archival, Collections, and Records Management Services Committee Meeting ***Conference Room C***

Henry Wiencek, *Chair*
Charles W. Sydnor, Jr., *Vice Chair*
Mary G. Haviland
Marc Leepson
Lewis F. Powell III
Stephen E. Story
Conley L. Edwards, John Metz,
Paul Casalaspi – *Staff Liaisons*

9:30 a.m. – 10:20 a.m. **Legislative and Finance Committee Meeting** ***Conference Room B***

Ronald S. Kozlowski, *Chair*
Lewis F. Powell III, *Vice Chair*
John S. DiYorio
Valerie Jean Mayo
Mark Romer
Charles W. Sydnor, Jr.
Clifton A. Woodrum III
Ann N. Harris – *Staff Liaison*

Education, Outreach, and Research Services Committee Meeting ***Conference Room C***

George E. Lovelace, *Chair*
Stephen E. Story, *Vice Chair*
Mary G. Haviland
Marc Leepson
David Poyer
Henry Wiencek
Suzy Szasz Palmer, Gregg Kimball,
Paul Casalaspi – *Staff Liaisons*

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10:30 a.m. **The Library Board Meeting** ***Meeting Room 2M.020***

I. Call to Order/Quorum *Valerie Jean Mayo*

II. Approval of Agenda *The Board*

III. Welcome to Visitors and Staff *Valerie Jean Mayo*

IV. Announcements

V. Public Comment

VI. Consent Agenda *The Board*
- Approval of The Library Board Minutes of **June 16** and **September 22, 2008**

VII. Information Items

A. Reports from Other Organizations

B. Committee/Division Reports

- Archival, Collections, and Records Management Services Committee *Henry Wiencek*
- Education, Outreach, and Research Services Committee *George Lovelace*
- Legislative and Finance Committee *Ronald S. Kozlowski*
- Public Library Development Committee *Clifton A. Woodrum III*
- The Library of Virginia Foundation *Marc Leepson*

C. Report of the Chair *Valerie Jean Mayo.*

D. Report of the Librarian of Virginia *Sandra G. Treadway*

VIII. Old or New Business

IX. Action Items
- Approval of Executive Committee Recommendations for Nominating Committee

X. Adjournment

Library Board Meeting Schedule
Thursday Evening, January 29, 2009
Legislation Reception
Friday, January, 30, 2009
Monday, March 23, 2009
Monday, June 22, 2009

**** * Lunch will be served following the meeting * ****