THE LIBRARY OF VIRGINIA

800 East Broad Street Richmond, Virginia 23219-8000 804/692-3535

AGENDA MONDAY, JUNE 22, 2009

8:00 a.m.	Continental Breakfast	Conference Room A
8:00 a.m. – 8:30 a.m.	Executive Committee	Conference Room C
8:30 a.m. – 9:20 a.m.	Public Library Development Committee Meeting	Conference Room B

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

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

Henry Wiencek, *Chair* Charles W. Sydnor, Jr., *Vice Chair* Christopher R. Clark 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 D. Romer Charles W. Sydnor, Jr. Clifton A. Woodrum III Ann N. Harris - *Staff Liaison*

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

George E. Lovelace, *Chair* M Stephen E. Story, *Vice Chair* Da Christopher R. Clark He Mary G. Haviland Su

Marc Leepson David Poyer Henry Wiencek. Suzy Szasz Palmer, Gregg Kimball, Paul Casalaspi - *Staff Liaison*

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AGENDA MONDAY, JUNE 22, 2009

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 AgendaApproval of The Library Board Minutes of March 23, 2009	The Board	
VII.	 Information Items A. Reports from Other Organizations 		
	 B. Committee/Division Reports Archival, Collections, and Records Management Services Committee Education, Outreach, and Research Services Committee 	Henry Wiencek George E. Lovelace	
	 Legislative and Finance Committee Nominating Committee Public Library Development Committee The Library of Virginia Foundation Committee 	Ronald S. Kozlowski Mary G. Haviland Clifton A. Woodrum III Marc Leepson	
	C. Report of the Chair and Executive Committee	Valerie Jean Mayo	
	D. Report of the Librarian of Virginia	Sandra G. Treadway	
VIII.	Old or New Business		

IX. Action Items

- Approval of the Public Library Development Committee's Recommendations on State Aid Grants and Waivers
- Approval of the Nominating Committee's Proposed Slate of Officers for 2009-2010
- Proposed Schedule of Library Board Meetings for 2009-2010
- X. Comments by the Incoming Board Chair
- XI. Adjournment

** The Annual Meeting Luncheon will take place immediately following the meeting In Conference Rooms A, B, and C. **