

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

AGENDA
MONDAY, JUNE 21, 2010

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

8:30 a.m. – 9:00 a.m. Executive Committee Meeting Conference Room C

John S. DiYorio, *Chair* Marc Leepson
Ronald S. Kozlowski, *Vice Chair* Clifton A. Woodrum III
Valerie Jean Mayo Sandra G. Treadway - *Staff Liaison*

9:00 a.m. – 9:45 a.m. Public Library Development Committee Meeting Conference Room B

David Poyer, *Chair* Ronald S. Kozlowski
Valerie Jean Mayo, *Vice Chair* Meyera E. Oberndorf
John S. DiYorio Carol Adams and Sandra Treadway - *Staff Liaisons*
Mark E. Emblidge

9:45 a.m. – 10:20 a.m. Legislative and Finance Committee Meeting Conference Room C

Clifton A. Woodrum III, *Chair* Valerie Jean Mayo
Ronald S. Kozlowski, *Vice Chair* Meyera E. Oberndorf
Cynthia V. Bailey Charles W. Sydnor, Jr.
John S. DiYorio Sandra Treadway and Connie Warne - *Staff Liaison*

**The Archival, Collections, and Records Management Services Committee
and
The Education, Outreach, and Research Services Committee
Will Not Meet on June 21, 2010.**

Issues relating to these committees will be presented at the full Board meeting.

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AGENDA
MONDAY, JUNE 21, 2010

- 10:30 a.m. The Library Board Meeting Meeting Room 2M.020**
- I. Call to Order/Quorum *John S. DiYorio*
- II. Approval of Agenda *The Board*
- III. Welcome to Visitors and Staff *John S. DiYorio*
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda *The Board*
- Approval of The Library Board Minutes of March 22, 2010
- VII. Information Items
- A. Reports from Other Organizations
- B. Committee/Division Reports
- Attorney General's Office Review of the Rules for Conduct in the Library of Virginia *Alison P. Landry*
 - Overview of Organizational Changes in Response to the Budget Reduction *Suzy Szasz Palmer*
 - Legislative and Finance Committee *Clifton A. Woodrum III*
 - Nominating Committee *Charles W. Sydnor, Jr.*
 - Public Library Development Committee *Ronald S. Kozlowski*
 - The Library of Virginia Foundation Committee *Marc Leepson*
- C. Report of the Librarian of Virginia *Sandra G. Treadway*
- D. Report of the Chair and Executive Committee *John DiYorio*
- 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 2010-2011
 - Approval of By-Laws Change Reducing the Number of Standing Board Meetings
 - Approval of Proposed Schedule of Library Board Meetings for 2010-2011
- 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 ****