

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

AGENDA
MONDAY, JUNE 27, 2011

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

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

Ronald S. Kozlowski, <i>Chair</i>	Marc Leepson
Clifton A. Woodrum III, <i>Vice Chair</i>	Valerie Jean Mayo
John S. DiYorio, <i>Past Chair</i>	Mark D. Romer
Cynthia V. Bailey	Sandra G. Treadway - <i>Staff Liaison</i>

9:00 a.m. – 9:40 a.m. Archival, Collections, and Records Management Services Committee Meeting Conference Room B

Marc D. Romer, <i>Chair</i>	Charles W. Sydnor, Jr.
Marc Leepson, <i>Vice Chair</i>	Kathryn C. Watkins
Cynthia V. Bailey	Paul Casalaspì and John Metz - <i>Staff Liaisons</i>
Peter E. Broadbent, Jr.	

9:00 a.m. – 9:40 a.m. Public Library Development Committee Meeting Conference Room C

Mark E. Emblidge, <i>Chair</i>	Valerie Jean Mayo
David Poyer, <i>Vice Chair</i>	Meyera E. Oberndorf
Jon Bowerbank	Clifton A. Woodrum
Ronald S. Kozlowski	Paul Casalaspì and John Metz - <i>Staff Liaisons</i>

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

Clifton A. Woodrum III, <i>Chair</i>	Ronald S. Kozlowski
Cynthia V. Bailey, <i>Vice Chair</i>	Mark D. Romer
Peter E. Broadbent, Jr.	Kathryn C. Watkins
Mark E. Emblidge	Sandra Treadway and Connie Warne - <i>Staff Liaison</i>

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

Marc Leepson, <i>Chair</i>	Meyera E. Oberndorf
Valerie Jean Mayo, <i>Vice Chair</i>	David Poyer
Jon Bowerbank	Gregg Kimball and Paul Casalaspì -
John S. DiYorio	<i>Staff Liaisons</i>

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MONDAY, JUNE 27, 2011

- | 10:30 a.m. | The Library Board Meeting | Meeting Room 2M.020 |
|-------------------|----------------------------------------------------------------------------------------------------------|----------------------------|
| I. | Call to Order/Quorum | Ronald S. Kozłowski |
| II. | Approval of Agenda | The Board |
| III. | Welcome to Visitors and Staff | Ronald S. Kozłowski |
| IV. | Announcements | |
| V. | Public Comment | |
| VI. | Consent Agenda | The Board |
| | • Approval of The Library Board Minutes of April 11, 2011 | |
| VII. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | Mark D. Romer |
| | • Education, Outreach, and Research Services Committee | Marc Leepson |
| | • Legislative and Finance Committee | Clifton A. Woodrum III |
| | • Nominating Committee | John S. DiYorio |
| | • Public Library Development Committee | Mark E. Emblidge |
| | • 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 | Ronald S. Kozłowski |
| VIII. | Old or New Business | |
| IX. | Action Items (to be taken up in committee reports) | |
| | • Approval of the Nominating Committee's Proposed Slate of Officers for 2011-2012 | |
| | • Approval of the Public Library Development Committee's Recommendations on State Aid Grants and Waivers | |
| | • Approval of Report of the Executive Committee | |
| | • Approval of Proposed Schedule of Library Board Meetings for 2011-2012 | |
| X. | Comments by the Incoming Board Chair | |
| XI. | Adjournment | |

**** The Annual Meeting Luncheon (invitation only) will take place immediately following the meeting in Conference Rooms A, B, and C ****