

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

AGENDA
MONDAY, June 15, 2015

- | 10:30 a.m. | The Library Board Meeting | Meeting Room 2M.020 |
|-------------------|---|-------------------------------|
| I. | Call to Order/Quorum | <i>Peter E. Broadbent Jr.</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>Peter E. Broadbent Jr.</i> |
| IV. | Announcements Public Comment | |
| V. | Consent Agenda | <i>The Board</i> |
| | <ul style="list-style-type: none">• Approval of The Library Board Minutes of April 13, 2015 | |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | <ul style="list-style-type: none">• Library of Virginia Foundation | <i>Amy Bridge</i> |
| | <ul style="list-style-type: none">• Archival, Collections, and Records Management Services Committee | <i>Christopher G. Oprison</i> |
| | <ul style="list-style-type: none">• Education, Outreach, and Research Services Committee | <i>Kathryn C. Watkins</i> |
| | <ul style="list-style-type: none">• Legislative and Finance Committee | <i>R. Chambliss Light Jr.</i> |
| | <ul style="list-style-type: none">• Public Library Development Committee | <i>Su Yong Min</i> |
| | <ul style="list-style-type: none">• Nominating Committee | <i>Mark E. Emblidge</i> |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>Peter E. Broadbent Jr.</i> |
| VII. | Old or New Business | |
| VIII. | Action Items | |
| | <ul style="list-style-type: none">• Approval of Public Library Development Committee's Recommendations on State Aid | |
| | <ul style="list-style-type: none">• Approval of Nominating Committee's Proposed Slate of Officers for 2015-2016 | |
| | <ul style="list-style-type: none">• Approval of Extension of the Librarian of Virginia contract | |
| | <ul style="list-style-type: none">• Approval of Proposed Schedule of Library Board Meeting Dates for 2015-2016 | |
| IX. | Adjournment | |