

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

September 1, 2006

AGENDA

Monday, September 18, 2006

8:00 a.m. Continental Breakfast Conference Rooms A and B

9:00 a.m.-10:15 a.m. Board Work Session Conference Rooms A and B

Capitol Police Update —Major Mike Jones
Update on Himmel & Wilson Study—Elizabeth M. Lewis

10:30 a.m. The Library Board Meeting

Meeting Room 2M.020

- I. Call to Order/Quorum *Charles W. Sydnor, Jr., Chair*
- II. Approval of Agenda *The Board*
- III. Welcome to Visitors and Staff *Charles W. Sydnor, Jr.*
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda *The Board*
 - Approval of The Library Board Minutes of **June 12, 2006**
- VII. Information Items
 - A. Report from the Office of the Attorney General *Alison Paige Landry
Senior Assistant Attorney General*
 - B. Reports from Other Organizations
 - C. Staff Reports
 - Archival and Records Management Services *Conley L. Edwards*
 - Collection Management Services *Edward D. C. Campbell, Jr.*
 - Finance and Administrative Services *Ann N. Harris*
 - Library Development and Networking Services *Elizabeth M. Lewis*
 - Publications and Educational Services *Gregg D. Kimball*
 - Research and Information Services *Conley L. Edwards*
 - The Library of Virginia Foundation *Mary Beth McIntire*
 - D. Report of the Chair *Charles W. Sydnor, Jr.*
 - E. Report of the Librarian of Virginia *Nolan T. Yelich*
- VIII. Old or New Business
- IX. Action Items
- X. Adjournment *Charles W. Sydnor, Jr.*

Library Board Meeting Schedule

Monday, November 13, 2006

Thursday, January 18, 2007

Legislative Reception

Friday, January 19, 2007

Monday, March 19, 2007

Monday, June 11, 2007

Annual Meeting

**** Lunch will be served at approximately 12:30 p.m. in Conference Rooms A and B****