

THE LIBRARY OF VIRGINIA

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

September 8, 2008

AGENDA

MONDAY, SEPTEMBER 22, 2008

8:00 a.m. – 10 a.m. Continental Breakfast Conference Room A

8:00 a.m. – 8:25 a.m. Executive Committee Meeting Conference Room C

Valerie Jean Mayo, *Chair* Ronald S. Kozlowski
John S. DiYorio, *Vice Chair* Carole M. Weinstein
Mary G. Haviland, *Past Chair* Sandra G. Treadway - *Staff Liaison*

8:30 a.m. – 9:25 a.m. Public Library Development Committee Meeting Conference Room B

Clifton A. Woodrum III, *Chair* 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 Services Committee Meeting Conference Room C

Henry Wiencek, *Chair* Lewis F. Powell III
Charles W. Sydnor, Jr., *Vice Chair* Stephen E. Story
Mary G. Haviland Conley L. Edwards, John Metz,
Marc Leepson Paul Casalaspi - *Staff Liaisons*

9:30 a.m. – 10:20 a.m. Legislative and Finance Committee Meeting Conference Room B

Ronald S. Kozlowski, *Chair* Mark Romer
Lewis F. Powell III, *Vice Chair* Charles W. Sydnor, Jr.
John S. DiYorio Clifton A. Woodrum III
Valerie Jean Mayo Ann N. Harris - *Staff Liaison*

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

George E. Lovelace, *Chair* David Poyer
Stephen E. Story, *Vice Chair* Henry Wiencek
Mary G. Haviland Suzy Szasz Palmer, Gregg Kimball,
Marc Leepson Paul Casalaspi - *Staff Liaisons*

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September 9, 2008

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 Agenda *The Board*
- Approval of The Library Board Minutes of **June 16, 2008**
- VII. Information Items
- A. Reports from Other Organizations
- B. Committee/Division Reports
- Archival, Collections, and Records Management Services Committee *Henry Wiencek*
 - Education, Outreach, and Research Services Committee *George Lovelace*
 - Legislative and Finance Committee *Ronald S. Kozlowski*
 - Public Library Development Committee *Clifton A. Woodrum III*
 - The Library of Virginia Foundation *Marc Leepson*
- C. Report of the Chair *Valerie Jean Mayo.*
- D. Report of the Librarian of Virginia *Sandra G. Treadway*
- VIII. Old or New Business
- IX. Action Items
- Approval of Model Public Participation Guidelines for the Library of Virginia
- X. Adjournment

Library Board Meeting Schedule
Monday, November 17, 2008
Thursday Evening, January 29, 2009
Legislation Reception
Friday, January, 30, 2009
Monday, March, 2009
Monday, June 22, 2009

**** Lunch will be served at 12:00 ****