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

September 9, 2010

AGENDA

MONDAY, SEPTEMBER 20, 2010

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

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

Mark E. Emblidge, *Chair*
David Poyer, *Vice Chair*
Jon Bowerbank
Ronald S. Kozlowski
Valerie Jean Mayo
Meyera E. Oberndorf
Clifton A. Woodrum III
Carol Adams and Sandra G. Treadway - *Staff Liaisons*

Archival, Collections, and Records Management Services Committee Meeting ***Conference Room C***

Mark D. Romer, *Chair*
Marc Leepson, *Vice Chair*
Cynthia V. Bailey
Peter E. Broadbent, Jr.
Charles W. Sydnor, Jr.
Kathryn C. Watkins
Paul Casalaspi, John Metz, and Suzy Szasz Palmer - *Staff Liaisons*

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

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

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

Marc Leepson, *Chair*
Valerie Jean Mayo, *Vice Chair*
Jon Bowerbank
John S. DiYorio
Meyera E. Oberndorf
David Poyer
Paul Casalaspi, Gregg Kimball, and Suzy Szasz Palmer - *Staff Liaisons*

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AGENDA

MONDAY, SEPTEMBER 20, 2010

10:30 a.m. **The Library Board Meeting** ***Meeting Room 2M.020***

I. Call to Order/Quorum *Ronald S. Kozlowski*

II. Approval of Agenda *The Board*

III. Welcome to Visitors and Staff *Ronald S. Kozlowski*

IV. Announcements

V. Public Comment

VI. Consent Agenda *The Board*

- Approval of The Library Board Minutes of **June 21, 2010**

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*
- Public Library Development Committee *Mark E. Emblidge*
- The Library of Virginia Foundation Committee

C. Report of the Librarian of Virginia *Sandra G. Treadway*

D. Report of the Chair *Ronald S. Kozlowski*

VIII. Old or New Business

IX. Action Items

- Approval of 2010–2011 LSTA Budget

X. Adjournment

Library Board Meeting Schedule

Monday, January 24, 2011
Monday, April, 11, 2011
Monday, June 27, 2011 *Annual Meeting*

** * Lunch will be served following the meeting.* **