#### THE LIBRARY OF VIRGINIA

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

# LIBRARY BOARD AGENDA MONDAY, April 11, 2011

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

8:30 a.m. – 10:00 a.m. Public Library Development Conference Room B
Committee Meeting

Mark E. Emblidge, *Chair*David Poyer, *Vice Chair*Jon Bowerbank

Valerie Jean Mayo
Meyera E. Oberndorf
Clifton A. Woodrum III

Ronald S. Kozlowski Carol Adams and Sandra G. Treadway - *Staff* 

Liaisons

10:00 a.m. – 10:25 a.m. Nominating Committee Conference Room C

Committee Meeting

John S. DiYorio, *Chair* Marc Leepson Meyera E. Oberndorf, *Vice Chair* Valerie Jean Mayo

Cynthia V. Bailey Sandra G. Treadway, Staff Liaison

The following committees will NOT meet on April 11, 2011:

Archival, Collections, and Records Management Services Committee

**Education, Outreach, and Research Services Committee** 

**Legislative and Finance Committee** 

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# LIBRARY BOARD AGENDA MONDAY, APRIL 11, 2011

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 <b>January</b>	24, 2011
VII.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	<ul> <li>Visioning and Planning Update</li> <li>Legislative and Finance Committee</li> <li>Public Library Development Committee</li> <li>The Library of Virginia Foundation Committee</li> <li>Nominating Committee</li> </ul>	Executive Management Team Clifton A. Woodrum III Mark E. Emblidge Marc Leepson John DiYorio
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	Ronald S. Kozlowski
VIII.	Old or New Business	
IX.	Adjournment	

### **Library Board Meeting Schedule**

Monday, June 27, 2011 Annual Meeting

<sup>\* \*</sup> Lunch will be served following the meeting. \* \*