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

AGENDA

MONDAY, APRIL 2, 2012

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

8:30 a.m. – 9:20 a.m. **Public Library Development Committee Meeting** ***Conference Room B***

Valerie Jean Mayo, *Chair*
David Poyer, *Vice Chair*
Cynthia V. Bailey
John S. DiYorio
Ernestine Middleton
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***

Peter Broadbent Jr., *Chair*
Kathryn C. Watkins, *Vice Chair*
Jon Bowerbank
Patricia Thomas Evans
Mark D. Romer
Charles W. Sydnor Jr.
John Metz and Paul Casalaspi – *Staff Liaisons*

9:25 a.m. – 10:00 a.m. **Legislative and Finance Committee Meeting** ***Conference Room C***

Cynthia V. Bailey, *Chair*
Mark E. Emblidge, *Vice Chair*
Peter E. Broadbent, Jr.
Valerie Jean Mayo
Meyera E. Oberndorf
Kathryn C. Watkins
Clifton A. Woodrum III
Connie B. Warne and Sandra G. Treadway – *Staff Liaisons*

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

Charles W. Sydnor Jr., *Chair*
Jon Bowerbank, *Vice Chair*
John S. DiYorio
Patricia Thomas Evans
Ernestine Middleton
David Poyer
Mark D. Romer
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

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

Cynthia V. Bailey, *Chair*
Jon Bowerbank, *Vice Chair*
Valerie Jean Mayo
David Poyer
Mark Romer
Sandra G. Treadway – *Staff Liaison*

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AGENDA
MONDAY, APRIL 2, 2012

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

I.	Call to Order/Quorum	*Clifton A. Woodrum III*
II.	Approval of Agenda	*The Board*
III.	Welcome to Visitors and Staff	*Clifton A. Woodrum III*
IV.	Announcements Public Comment	
V.	Consent Agenda	*The Board*
	• Approval of The Library Board Minutes of January 23, 2012	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Archival, Collections, and Records Management Services Committee	*Peter E. Broadbent, Jr.*
	• Education, Outreach, and Research Services Committee	*Charles W. Sydnor, Jr.*
	• Legislative and Finance Committee	*Cynthia V. Bailey*
	• Public Library Development Committee	*Valerie Jean Mayo*
	• The Library of Virginia Foundation Committee	*Mary Beth McIntire*
	• Nominating Committee	*Cynthia V. Bailey*
	C. Report of the Librarian of Virginia	*Sandra G. Treadway*
	D. Report of the Chair	*Clifton A. Woodrum III*
VII.	Old or New Business	
VIII.	Action Items	
	Requests from Craig County Public Library and Nottoway County Public Library Board.	
IX.	Adjournment	

**** * Lunch will be served following the meeting in Conference Rooms A and B * ****