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

AGENDA
MONDAY, JUNE 18, 2012

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***

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 & 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 & Paul Casalaspi – *Staff Liaisons*

9:30 a.m. – 10:15 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 & Sandra G. Treadway – *Staff Liaison*

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 & Paul Casalaspi – *Staff Liaisons*

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AGENDA
MONDAY, JUNE 18, 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
V. Public Comment
VI. Consent Agenda — *The Board*
- Approval of the Library Board Minutes of April 2, 2012

VII. Information Items
A. Reports from Other Organizations
B. Committee/Division Reports
- Archival, Collections, and Records Management Services Committee — *Peter Broadbent Jr.*
- Education, Outreach, and Research Services Committee — *Charles W. Sydnor Jr.*
- Legislative and Finance Committee — *Cynthia V. Bailey*
- Nominating Committee — *Cynthia V. Bailey*
- Public Library Development Committee — *Valerie Jean Mayo*
- The Library of Virginia Foundation Committee — *Cynthia V. Bailey*

C. Report of the Librarian of Virginia — *Sandra G. Treadway*
D. Report of the Chair and Executive Committee — *Clifton A. Woodrum III*

VIII. Old or New Business
IX. Action Items (to be taken up in committee reports)
- Approval of the Nominating Committee's Proposed Slate of Officers for 2012-2013
- Approval of the Public Library Development Committee's Recommendations on State Aid Grants and Waivers
- Approval of Proposed Schedule of Library Board Meetings for 2012-2013

X. Comments by the Incoming Board Chair
XI. Adjournment

**** * The Annual Meeting Luncheon will take place immediately following the meeting***
In Conference Rooms A, B, and C * *