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

AGENDA
MONDAY, APRIL 11, 2016

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

I. Call to Order/Quorum *R. Chambliss Light Jr.*

II. Approval of Agenda *The Board*

III. Welcome to Visitors and Staff *R. Chambliss Light Jr.*

IV. Announcements Public Comment

V. Consent Agenda *The Board*

- Approval of The Library Board Minutes of January 11, 2016

VI. Information Items

A. Reports from Other Organizations

B. Committee/Division Reports

- Archival, Collections, and Records Management Services Committee *M. David Skiles*
- Education, Outreach, and Research Services Committee *Marcy Sims*
- Legislative and Finance Committee *R. Chambliss Light*
- Public Library Development Committee *Mark E. Emblidge*
- Library of Virginia Foundation *Amy Bridge*
- Nominating Committee *Mark E. Emblidge*

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

D. Report of the Chair *R. Chambliss Light Jr.*

- Library of Virginia Honorary Patron of Letters Degree
- Board Engagement

VII. Old or New Business

VIII. Action Items

- Reaffirmation of Criteria for Librarian Certification
- Resolution Designating Inaugural Honorary Patron of Letters Recipient

IX. Adjournment

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

Next Meeting: Annual Meeting, June 13, 2016