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

AGENDA
MONDAY, June 13, 2016

10:00 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 April 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 *Kristin Cabral*
- Legislative and Finance Committee *R. Chambliss Light Jr.*
- Public Library Development Committee *Mark E. Emblidge*

  Action Item: Approval of Public Library Development Committee's Recommendations on State Aid

- Nominating Committee *Mark E. Emblidge*

  Action Item: Approval of Nominating Committee's Proposed Slate of Officers for 2016-2017

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

Action Items: Approval of Resolutions for Departing Board Members
Approval of Proposed Schedule of Board Meeting Dates for 2016-2017

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

- Update on Library of Virginia Strategic Plan

E. Closing Remarks *R Chambliss Light Jr.*

VII. Old or New Business

VIII. Adjournment

**** The Annual Luncheon will take place in the Conference Rooms beginning at 12:30 p.m.****