

THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, JUNE 22, 2009

8:00 a.m.	Continental Breakfast	<i>Conference Room A</i>
8:00 a.m. – 8:30 a.m.	Executive Committee	<i>Conference Room C</i>
8:30 a.m. – 9:20 a.m.	Public Library Development Committee Meeting	<i>Conference Room B</i>

Clifton A. Woodrum III, <i>Chair</i>	Valerie Jean Mayo
John S. DiYorio, <i>Vice Chair</i>	David Poyer
Ronald S. Kozlowski	Mark D. Romer
George E. Lovelace	Elizabeth M. Lewis - <i>Staff Liaison</i>

**Archival, Collections, and Records Management *Conference Room C*
Services Committee Meeting**

Henry Wiencek, <i>Chair</i>	Marc Leepson
Charles W. Sydnor, Jr., <i>Vice Chair</i>	Lewis F. Powell III
Christopher R. Clark	Stephen E. Story
Mary G. Haviland	Conley L. Edwards, John Metz, Paul Casalaspi - <i>Staff Liaisons</i>

9:30 a.m. – 10:20 a.m.	Legislative and Finance Committee Meeting	<i>Conference Room B</i>
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Ronald S. Kozlowski, <i>Chair</i>	Mark D. Romer
Lewis F. Powell III, <i>Vice Chair</i>	Charles W. Sydnor, Jr.
John S. DiYorio	Clifton A. Woodrum III
Valerie Jean Mayo	Ann N. Harris - <i>Staff Liaison</i>

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

George E. Lovelace, <i>Chair</i>	Marc Leepson
Stephen E. Story, <i>Vice Chair</i>	David Poyer
Christopher R. Clark	Henry Wiencek.
Mary G. Haviland	Suzy Szasz Palmer, Gregg Kimball, Paul Casalaspi - <i>Staff Liaison</i>

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MONDAY, JUNE 22, 2009

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

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| I. Call to Order/Quorum | <i>Valerie Jean Mayo</i> |
| II. Approval of Agenda | <i>The Board</i> |
| III. Welcome to Visitors and Staff | <i>Valerie Jean Mayo</i> |
| IV. Announcements | |
| V. Public Comment | |
| VI. Consent Agenda | <i>The Board</i> |
| • Approval of The Library Board Minutes of March 23, 2009 | |
| VII. Information Items | |
| A. Reports from Other Organizations | |
| B. Committee/Division Reports | |
| • Archival, Collections, and Records Management
Services Committee | <i>Henry Wienczek</i> |
| • Education, Outreach, and Research Services
Committee | <i>George E. Lovelace</i> |
| • Legislative and Finance Committee | <i>Ronald S. Kozlowski</i> |
| • Nominating Committee | <i>Mary G. Haviland</i> |
| • Public Library Development Committee | <i>Clifton A. Woodrum III</i> |
| • The Library of Virginia Foundation Committee | <i>Marc Leepson</i> |
| C. Report of the Chair and Executive Committee | <i>Valerie Jean Mayo</i> |
| D. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| VIII. Old or New Business | |
| IX. Action Items | |
| • Approval of the Public Library Development Committee's Recommendations on
State Aid Grants and Waivers | |
| • Approval of the Nominating Committee's Proposed Slate of Officers for 2009-2010 | |
| • Proposed Schedule of Library Board Meetings for 2009-2010 | |
| 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.* **