

THE LIBRARY OF VIRGINIA

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

September 8, 2009

AGENDA

MONDAY, SEPTEMBER 21, 2009

8:00 a.m. Continental Breakfast Conference Rooms A and B

8:30 a.m. – 9:00 a.m. Executive Committee Meeting Conference Room C

John S. DiYorio, *Chair* Marc Leepson
Ronald S. Kozlowski, *Vice Chair* George E. Lovelace
Valerie Jean Mayo, *Past Chair* Clifton A. Woodrum III
Sandra G. Treadway - *Staff Liaison*

9:00 a.m. – 10:20 a.m. Orientation Session for New Board Members Conference Rooms A and B
(Current Board members are welcome to attend.)

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

- I. Call to Order/Quorum *John S. DiYorio*
- II. Approval of Agenda *The Board*
- III. Welcome to Visitors and Staff *John S. DiYorio*
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda *The Board*
 - Approval of The Library Board Minutes of **June 22, 2009**
- VII. Information Items
 - A. Reports from Other Organizations
 - B. Attorney General Office Overview of Board Responsibilities *Alison Page Landry*
 - C. Committee/Division Reports
 - Archival, Collections, and Records Management *Conley L. Edwards*
 - Services Committee
 - Education, Outreach, and Research Services Committee *Gregg D. Kimball*
 - Legislative and Finance Committee *Ann N. Harris*
 - Public Library Development Committee *Elizabeth M. Lewis*
 - The Library of Virginia Foundation Committee *Mary Beth McIntire*
 - D. Report of the Librarian of Virginia *Sandra G. Treadway*
 - E. Report of the Chair *John S. DiYorio*
- VIII. Old or New Business
- IX. Action Items
 - Approval of 2009–2010 LSTA Budget
- X. Adjournment

Library Board Meeting Schedule

Thursday Evening, January 28, 2010

Legislation Reception

Friday, January 29, 2010

Monday, March 22, 2010

Monday, June 21, 2010, *Annual Meeting*

* * *Lunch will be served following the meeting.* * *