

THE LIBRARY OF VIRGINIA

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

January 11, 2009

AGENDA
THURSDAY, JANUARY 28, 2010

5:30 p.m. Legislative Reception Lobby

AGENDA
FRIDAY, JANUARY 29, 2010

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

David Poyer, *Chair* Ronald S. Kozlowski
Valerie Jean Mayo, *Vice Chair* Meyera E. Oberndorf
John S. DiYorio Carol Adams, Sandra Treadway - *Staff*
Mark E. Emblidge *Liaisons*

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

Marc Leepson, *Chair* Christopher R. Clarke
Mark D. Romer, *Vice Chair* Charles W. Sydnor, Jr.
Cynthia V. Bailey Clifton A. Woodrum III
Jon Bowerbank John Metz, Paul Casalaspi - *Staff Liaisons*

9:30 a.m. – 10:20 a.m. Legislative and Finance Committee Meeting Conference Room B

Clifton A. Woodrum III, *Chair* Valerie Jean Mayo
Ronald S. Kozlowski, *Vice Chair* Meyera E. Oberndorf
Cynthia V. Bailey Charles W. Sydnor, Jr.
John S. DiYorio Sandra Treadway, Connie Warne - *Staff*
Liaisons

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

Christopher R. Clarke, *Chair* David Poyer
Jon Bowerbank Mark D. Romer
Mark E. Emblidge Suzy Szasz Palmer, Gregg Kimball,
Mark Leepson Paul Casalaspi - *Staff Liaisons*

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AGENDA

FRIDAY, JANUARY 29, 2010

- 10:30 a.m.** **The Library Board Meeting** *Meeting Room 2M.020*
- I. Call to Order/Quorum *John S. DiYorio, Chair*
 - II. Approval of Agenda *The Board*
 - III. Welcome to New Library Board Member, Visitors, and Staff *John S. DiYorio*
 - IV. Announcements
 - V. Public Comment
 - VI. Consent Agenda *The Board*
 - Approval of The Library Board Minutes of **November 16, 2009**
 - VII. Information Items
 - A. Reports from Other Organizations
 - B. Committee/Division Reports
 - Archival, Collections, and Records Management Services Committee *Marc Leepson*
 - Education, Outreach, and Research Services Committee *Christopher R. Clarke*
 - Legislative and Finance Committee *Clifton A. Woodrum III*
 - Public Library Development Committee *David Poyer*
 - The Library of Virginia Foundation *Marc Leepson*
 - C. Report of the Librarian of Virginia *Sandra G. Treadway*
 - D. Report of the Chair *John S. DiYorio*
 - VIII. Old or New Business
 - IX. Action Items
 - X. Adjournment

Library Board Meeting Schedule

Monday, March 22, 2010

Monday, June 21, 2010, *Annual Meeting*

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