

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

**AGENDA**  
**MONDAY, JUNE 21, 2010**

**8:00 a.m. Continental Breakfast *Conference Room A***

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

John S. DiYorio, <i>Chair</i>	Marc Leepson
Ronald S. Kozlowski, <i>Vice Chair</i>	Clifton A. Woodrum III
Valerie Jean Mayo	Sandra G. Treadway - <i>Staff Liaison</i>

**9:00 a.m. – 9:45 a.m. Public Library Development Committee Meeting *Conference Room B***

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

**9:45 a.m. – 10:20 a.m. Legislative and Finance Committee Meeting *Conference Room C***

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

**The Archival, Collections, and Records Management Services Committee  
and  
The Education, Outreach, and Research Services Committee  
Will Not Meet on June 21, 2010.**

**Issues relating to these committees will be presented at the full Board meeting.**

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**AGENDA**  
**MONDAY, JUNE 21, 2010**

**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 March 22, 2010
- VII. Information Items
  - A. Reports from Other Organizations
  - B. Committee/Division Reports
    - Attorney General’s Office Review of the Rules for Conduct in the Library of Virginia *Alison P. Landry*
    - Overview of Organizational Changes in Response to the Budget Reduction *Suzy Szasz Palmer*
    - Legislative and Finance Committee *Clifton A. Woodrum III*
    - Nominating Committee *Charles W. Sydnor, Jr.*
    - Public Library Development Committee *Ronald S. Kozlowski*
    - The Library of Virginia Foundation Committee *Marc Leepson*
  - C. Report of the Librarian of Virginia *Sandra G. Treadway*
  - D. Report of the Chair and Executive Committee *John DiYorio*
- 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 2010-2011
  - Approval of By-Laws Change Reducing the Number of Standing Board Meetings
  - Approval of Proposed Schedule of Library Board Meetings for 2010-2011
- 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 \*\***