

THE LIBRARY OF VIRGINIA

800 East Broad Street
Richmond, Virginia 23219-8000

November 4, 2009

804/692-3535

AGENDA

MONDAY, November 16, 2009

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* George E. Lovelace
John S. DiYorio Meyera E. Oberndorf
Carol Adams, Suzy Palmer - *Staff 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 Casalaspì - *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 G. Treadway, Connie Warne -
Staff Liaisons

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

George E. Lovelace, *Chair* David Poyer
Christopher R. Clarke, *Vice Chair* Mark D. Romer
Jon Bowerbank Suzy Szasz Palmer, Gregg Kimball,
Marc Leepson Paul Casalaspì - *Staff Liaisons*

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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 Visitors and Staff *John S. DiYorio*
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda *The Board*
 - Approval of The Library Board Minutes of **September 21, 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 *George E. Lovelace*
 - 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
 - Approval of Executive Committee recommendations for Nominating Committee
Proposed Nominating Committee: *Charles W. Sydnor, Jr. Chair;*
Valerie Jean Mayo; Carole M. Weinstein; and Clifton A. Woodrum III
- 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 ****