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

AGENDA
MONDAY, APRIL 13, 2015

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

I.	Call to Order/Quorum	*Peter E. Broadbent Jr.*
II.	Approval of Agenda	*The Board*
III.	Welcome to Visitors and Staff	*Peter E. Broadbent Jr.*
IV.	Announcements Public Comment	
V.	Consent Agenda	*The Board*
	• Approval of The Library Board Minutes of January 26, 2015	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Archival, Collections, and Records Management Services Committee	*Christopher G. Oprison*
	• Education, Outreach, and Research Services Committee	*Kathryn C. Watkins*
	• Legislative and Finance Committee	*R. Chambliss Light*
	• Public Library Development Committee	*Su Yong Min*
	• Nominating Committee	*Mark E. Emblidge*
	C. Report of the Librarian of Virginia	*Sandra G. Treadway*
	D. Report of the Chair	*Peter E. Broadbent Jr.*
VII.	Old or New Business	
VIII.	Action Items	
	• Approval of Electronic Meeting Participation Policy	
IX.	Adjournment	

**** * Lunch will be served following the meeting in Conference Rooms A and B * ****

Next Meeting: Annual Meeting, June 15, 2015