

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**

Committee Name: **PUBLIC LIBRARY DEVELOPMENT COMMITTEE**

Date: Tuesday, June 12, 2012 – 10:00 a.m.

Place: The Library of Virginia – *Board Meeting Room, 2 MB*

Committee Members: Valerie Jean Mayo, *Chair*
David Poyer, *Vice Chair*
Cynthia V. Bailey
John S. DiYorio
Ernestine Middleton
Meyera E. Oberndorf
Clifton A. Woodrum III

Carol Adams and Sandra G. Treadway - *Staff Liaisons*

AGENDA

1. Discussion of State Aid Technical Waiver Requests
Discussion of State Aid waiver requests that fall into the technical category
2. Discussion of State Aid Maintenance of Effort Waiver Requests.
Discussion of maintenance of effort waiver requests
3. Update on Task Force for Local Government Mandate Review
Governor McDonnell's Task Force for Local Government Mandate Review will meet on June 6. Will provide an update to the committee, if any public library-related issues are addressed by the task force.

Board Action Items:

None.

Board Information Items:

Report of the Committee Chair

Committee Action Items:

Preliminary recommendations on waiver requests for June 18 committee and board meeting.