

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

AGENDA
MONDAY, JANUARY 11, 2015

10:30 a.m.

The Library Board Meeting

Meeting Room 2M.020

- | | | |
|-------|---|-------------------------------|
| I. | Call to Order/Quorum | <i>R. Chambliss Light Jr.</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to New Board Members, Visitors and Staff | <i>R. Chambliss Light Jr.</i> |
| IV. | Announcements/Public Comment | |
| V. | Consent Agenda | <i>The Board</i> |
| | <ul style="list-style-type: none">• Approval of The Library Board Minutes of September 28, 2015 | |
| VI. | Nominating Committee | <i>Mark Emblidge</i> |
| | <ul style="list-style-type: none">• Action Item: Election of Library Board chair | |
| VII. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | <ul style="list-style-type: none">• Archival, Collections, and Records Management Services Committee | <i>M. David Skiles</i> |
| | <ul style="list-style-type: none">• Education, Outreach, and Research Services Committee | <i>Marcy Sims</i> |
| | <ul style="list-style-type: none">• Legislative and Finance Committee | <i>R. Chambliss Light Jr.</i> |
| | <ul style="list-style-type: none">• Public Library Development Committee | <i>Mark Emblidge</i> |
| | <ul style="list-style-type: none">• Library of Virginia Foundation | <i>Amy Bridge</i> |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>R. Chambliss Light Jr.</i> |
| | <ul style="list-style-type: none">• Action Item: Board approval of 2016 Nominating Committee• Board approval of resolution in honor of Ernestine Middleton | |
| VIII. | Old or New Business | |
| IX. | Adjournment | |