

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

**AGENDA**  
**MONDAY, June 13, 2016**

<b>10:00 a.m.</b>	<b>The Library Board Meeting</b>	<b>Meeting Room 2M.020</b>
I.	Call to Order/Quorum <i>Jr.</i>	<i>R. Chambliss Light</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to 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"><li>• Approval of The Library Board Minutes of April 11, 2016</li></ul>	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	<ul style="list-style-type: none"><li>• Archival, Collections, and Records Management Services Committee</li></ul>	<i>M. David Skiles</i>
	<ul style="list-style-type: none"><li>• Education, Outreach, and Research Services Committee</li></ul>	<i>Kristin Cabral</i>
	<ul style="list-style-type: none"><li>• Legislative and Finance Committee</li></ul>	<i>R. Chambliss Light Jr.</i>
	<ul style="list-style-type: none"><li>• Public Library Development Committee</li></ul>	<i>Mark E. Emblidge</i>
	Action Item: Approval of Public Library Development Committee's Recommendations on State Aid	
	<ul style="list-style-type: none"><li>• Nominating Committee</li></ul>	<i>Mark E. Emblidge</i>
	Action Item: Approval of Nominating Committee's Proposed Slate of Officers for 2016-2017	
	C. Report of the Chair	<i>R. Chambliss Light Jr.</i>
	Action Items: Approval of Resolutions for Departing Board Members Approval of Proposed Schedule of Board Meeting Dates for 2016-2017	
	D. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
	<ul style="list-style-type: none"><li>• Update on Library of Virginia Strategic Plan</li></ul>	
	E. Closing Remarks	<i>R Chambliss Light Jr.</i>
VII.	Old or New Business	
VIII.	Adjournment	

\* *The Annual Luncheon will take place in the Conference Rooms beginning at 12:30 p.m.\**