The Library of Virginia
800 East Broad Street
Richmond, Virginia 23219-8000
804/692-3535

AGENDA

SUNDAY, MARCH 18, 2007

4:00 p.m. **Executive Committee Meeting** ***Commonwealth Park Suites Hotel***
Jefferson Board Room

Charles W. Sydnor, Jr. *Chair*
Mary G. Haviland
Valerie Jean Mayo
Stephen E. Story
Clifton A. Woodrum
Nolan T. Yelich

MONDAY, MARCH 19, 2007

8:00 a.m. **Continental Breakfast** ***Conference Rooms A and B***

8:30 a.m. **Nominating Committee** ***Office of Facilities Management***
Conference Room 1.102

Stephen E. Story, *Chair*
Valerie Jean Mayo
Lewis F. Powell III
Clifton A. Woodrum III
Nolan T. Yelich - *Staff Liaison*

9:00 a.m. **Board Work Session** ***Conference Rooms A and B***

Outreach Activities: ..... Sandra G. Treadway
Budget and Appropriation Process: ..... Ann N. Harris
Board Discussion about the Future: ..... Charles W. Sydnor, Jr.

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

I. Call to Order/Quorum — *Charles W. Sydnor, Jr., Chair*
II. Approval of Agenda — *The Board*
III. Welcome to Visitors and Staff — *Charles W. Sydnor, Jr.*
IV. Announcements
V. Public Comment
VI. Consent Agenda — *The Board*
- Approval of The Library Board Minutes of **January 19, 2007**

VII. Information Items
A. Reports from Other Organizations
B. Staff Reports
- Archival and Records Management Services — *Conley L. Edwards*
- Collection Management Services — *Edward D. C. Campbell, Jr.*
- Finance and Administrative Services — *Ann N. Harris*
- Library Development and Networking Services — *Elizabeth M. Lewis*
- Publications and Educational Services — *Gregg D. Kimball*
- Research and Information Services — *Sandra G. Treadway*
- The Library of Virginia Foundation — *Mary Beth McIntire*

C. Report of the Chair — *Charles W. Sydnor, Jr.*
D. Report of the Librarian of Virginia — *Nolan T. Yelich*

VIII. Old or New Business
- Report of the Nominating Committee — *Stephen E. Story*

IX. Action Items
- Craig County Public Library

X. Adjournment — *Charles W. Sydnor, Jr.*

Library Board Meeting Schedule
Monday, June 11, 2007
Annual Meeting

**** * Lunch will be served in Conference Room A * ****