THE LIBRARY OF VIRGINIA

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

November 5, 2008

AGENDA

MONDAY November 17, 2008

8:00 a.m. Continental Breakfast Conference Room A

8:30 a.m. – 9:25 a.m. Public Library Development Conference Room B
Committee Meeting

Clifton A. Woodrum III, *Chair* Valerie Jean Mayo John S. DiYorio, *Vice Chair* David Poyer Ronald S. Kozlowski Mark D. Romer

George E. Lovelace Elizabeth M. Lewis – *Staff Liaison*

Archival, Collections, and Records Management Conference Room C Services Committee Meeting

Henry Wiencek, *Chair* Lewis F. Powell III Charles W. Sydnor, Jr., *Vice Chair* Stephen E. Story

Mary G. Haviland Conley L. Edwards, John Metz, Marc Leepson Paul Casalaspi – *Staff Liaisons*

9:30 a.m. – 10:20 a.m. Legislative and Finance Conference Room B
Committee Meeting

Ronald S. Kozlowski, *Chair* Mark Romer

Lewis F. Powell III, Vice Chair Charles W. Sydnor, Jr.

John S. DiYorio Clifton A. Woodrum III Valerie Jean Mayo Ann N. Harris – *Staff Liaison*

Education, Outreach, and Research Conference Room C Services Committee Meeting

George E. Lovelace, *Chair* David Poyer Stephen E. Story, *Vice Chair* Henry Wiencek

Mary G. Haviland Suzy Szasz Palmer, Gregg Kimball, Marc Leepson Paul Casalaspi – Staff Liaisons

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10:30 a	.m. The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order/Quorum	Valerie Jean Mayo
II.	Approval of Agenda	The Board
III.	Welcome to Visitors and Staff	Valerie Jean Mayo
IV.	Announcements	
V.	Public Comment	
VI.	Consent Agenda • Approval of The Library Board Minutes of June 16 and Sep	The Board ptember 22, 2008
VII.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	 Archival, Collections, and Records Management Services Committee Education, Outreach, and Research Services Committee Legislative and Finance Committee Public Library Development Committee The Library of Virginia Foundation 	Henry Wiencek George Lovelace Ronald S. Kozlowski Clifton A. Woodrum III Marc Leepson
	C. Report of the Chair	Valerie Jean Mayo.
	D. Report of the Librarian of Virginia	Sandra G. Treadway
VIII.	Old or New Business	

IX. **Action Items**

• Approval of Executive Committee Recommendations for Nominating Committee

X. Adjournment

<u>Library Board Meeting Schedule</u> Thursday Evening, January 29, 2009 Legislation Reception Friday, January, 30, 2009 Monday, March 23, 2009 Monday, June 22, 2009

^{* *} Lunch will be served following the meeting * *