THE LIBRARY OF VIRGINIA

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

AGENDA

MONDAY, January 24, 2011

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:25 a.m.

Public Library Development Committee Meeting

Conference Room B

Mark E. Emblidge, Chair Valerie Jean Mayo David Poyer, Vice Chair Meyera E. Oberndorf Jon Bowerbank Clifton A. Woodrum III Ronald S. Kozlowski Carol Adams and Sandra G. Treadway - Staff Liaisons

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

Mark D. Romer. Chair Charles W. Sydnor, Jr. Marc Leepson, Vice Chair Kathryn C. Watkins Cynthia V. Bailey Paul Casalaspi, John Metz, and Peter E. Broadbent, Jr. Suzy Szasz Palmer - Staff Liaisons

9:30 a.m. – 10:20 a.m.

Legislative and Finance **Committee Meeting**

Conference Room B

Clifton A. Woodrum III, Chair Cynthia V. Bailey, Vice Chair Peter E. Broadbent, Jr. Mark E. Emblidge

Ronald S. Kozlowski Mark D. Romer Kathryn C. Watkins Sandra G. Treadway and Connie Warne -Staff Liaisons

Education, Outreach, and Research Services Committee Meeting

Conference Room C

Marc Leepson, Chair Meyera E. Oberndorf Valerie Jean Mayo, Vice Chair **David Poyer** Jon Bowerbank Paul Casalaspi, Gregg Kimball, and John S. DiYorio Suzy Szasz Palmer - Staff Liaisons

January 10, 2011

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AGENDA

MONDAY, JANUARY, 24, 2011

10:30 a.	m. The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order/Quorum	Ronald S. Kozlowski
II.	Approval of Agenda	The Board
III.	Welcome to Visitors and Staff	Ronald S. Kozlowski
IV.	Announcements	
V.	Public Comment	
VI.	Consent Agenda	The Board
	• Approval of The Library Board Minutes of September 20, 2	2010
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 Committee 	Mark D. Romer Marc Leepson Clifton A. Woodrum III Mark E. Emblidge Marc Leepson
	C. Report of the Librarian of Virginia	Sandra G. Treadway
	D. Report of the Chair	Ronald S. Kozlowski
	• Action item: Approval of Resolution in honor of Jean Ta	aylor

- VIII. Old or New Business
- IX. Adjournment

Library Board Meeting Schedule

Monday, April, 11, 2011 Monday, June 27, 2011 *Annual Meeting*

* * Lunch will be served following the meeting.* *

January 10, 2011