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

January 22, 2009

AGENDA
THURSDAY, JANUARY 29, 2009

5:30 p.m.	**Legislative Reception**	***Lobby***

AGENDA
FRIDAY, JANUARY 30, 2009

8:00 a.m.	**Continental Breakfast**	***Conference Room A***
8:30 a.m. – 9:20 a.m.	**Legislative and Finance Committee Meeting**	***Conference Room B***

Ronald S. Kozlowski, *Chair*
Lewis F. Powell III, *Vice Chair*
John S. DiYorio
Valerie Jean Mayo
Mark Romer
Charles W. Sydnor, Jr.
Clifton A. Woodrum III
Ann N. Harris - *Staff Liaison*

9:30 a.m. – 10:20 a.m.	**Public Library Development Committee Meeting**	***Conference Room B***

Clifton A. Woodrum III, *Chair*
John S. DiYorio, *Vice Chair*
Ronald S. Kozlowski
George E. Lovelace
Valerie Jean Mayo
David Poyer
Mark D. Romer
Elizabeth M. Lewis - *Staff Liaison*

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

Henry Wiencek, *Chair*
Charles W. Sydnor, Jr., *Vice Chair*
Mary G. Haviland
Marc Leepson
Lewis F. Powell III
Stephen E. Story
Conley L. Edwards, John Metz,
Paul Casalaspi - *Staff Liaisons*

****Please note that the Education, Outreach, and Research Services Committee will NOT meet on January 30. In lieu of a committee report, the full Board will receive a demonstration of the new Library web sites during the regular Library Board meeting.**

# # #

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

January 22, 2009

AGENDA
FRIDAY, JANUARY 30, 2009

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 *The Board*
- Approval of The Library Board Minutes of **November 17, 2008**

VII. Information Items
A. Reports from Other Organizations
B. Committee/Division Reports
- Archival, Collections, and Records Management Services Committee *Henry Wiencek*
- Legislative and Finance Committee *Clifton A. Woodrum III*
- Public Library Development Committee *Clifton A. Woodrum III*
- The Library of Virginia Foundation *Marc Leepson*

C. Demonstration of the new Library of Virginia Web Sites *Paul Casalaspi/Kathleen Jordan*
D. Report of the Chair *Valerie Jean Mayo.*
E. Report of the Librarian of Virginia *Sandra G. Treadway*

VIII. Old or New Business

IX. Action Items
- Approval of Public Library Development Committee's recommendation to adopt *Planning for Library Excellenc*e

X. Adjournment

Library Board Meeting Schedule
Monday, March 23, 2009
Monday, June 22, 2009

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