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

AGENDA

THURSDAY, JANUARY 17, 2008

4:45 p.m.	**Joint Board Briefing**	***Lecture Hall***
5:00 p.m.	**Legislative Reception**	***Lobby***

FRIDAY, JANUARY 18, 2008

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

8:00 – 8:30 a.m. **Nominating Committee** ***Conference Room C***

Clifton A. Woodrum III, *Chair*
Ronald S. Kozlowski, *Vice Chair*
John S. DiYorio
Mary G. Haviland
George E. Lovelace

8:30 – 9:20 a.m. **Public Library Development Committee** ***Conference Room C***

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

9:30 – 10:20 a.m. **Legislative and Finance Committee** ***Conference Room C***

Ronald S. Kozlowski, *Chair*
Clifton A. Woodrum III, *Vice Chair*
Mary G. Haviland
Valerie Jean Mayo
Lewis F. Powell III
Ann N. Harris - *Staff Liaison*

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

I. Call to Order/Quorum — *Mary G. Haviland, Chair*
II. Approval of Agenda — *The Board*
III. Welcome to Visitors and Staff — *Mary G. Haviland*
IV. Announcements
V. Public Comment
VI. Consent Agenda — *The Board*
- Approval of The Library Board Minutes of **November 5, 2007**

VII. Information Items
A. Reports from Other Organizations
B. Staff and Committee Reports
- Archival and Records Management Services — *Conley L. Edwards*
- Collection Management Services — *Edward D. C. Campbell, Jr.*
- Legislative and Finance Committee — *Ron Koslowski/Ann N. Harris*
- Public Library Development Committee — *John DiYorio/Elizabeth M. Lewis*
- Publications and Educational Services — *Gregg D. Kimball*
- Research and Information Services — *Suzy Szasz Palmer*
- The Library of Virginia Foundation — *Mary Beth McIntire*

C. Report of the Executive Committee — *Mary G. Haviland*
D. Report of the Chair — *Mary G. Haviland*
E. Report for the Librarian of Virginia — *Sandra G. Treadway*

VIII. Old or New Business
- Nominating Committee — *Clifton A. Woodrum III*

IX. Action Items
- Accept Drafted Nominations for Library Board Officers

X. Adjournment — *Mary G. Haviland*

Library Board Meeting Schedule
Monday, March 17, 2008
Monday, June 16, 2008 (Annual Meeting)