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

AGENDA
MONDAY, September 28, 2015

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

I. Call to Order/Quorum *Ernestine Middleton*

II. Approval of Agenda *The Board*

III. Welcome to Visitors and Staff *Ernestine Middleton*

IV. Announcements/Public Comment

V. Consent Agenda *The Board*

- Approval of The Library Board Minutes of June 15, 2015

VI. Report of the Executive Committee *Ernestine Middleton*

Action Items

- Approval of Public Library Development Committee's Recommendations on State Aid
- Approval of Nominating Committee's Proposed Slate of Officers for 2015-2016
- Approval of Extension of the Librarian of Virginia contract
- Approval of Proposed Schedule of Library Board Meeting Dates for 2015-2016

VII. Information Items

A. Reports from Other Organizations

B. Committee/Division Reports

- Archival, Collections, and Records Management Services Committee *M. David Skiles*
- Education, Outreach, and Research Services Committee *Marcy Sims*
- Legislative and Finance Committee *R. Chambliss Light Jr.*
- Public Library Development Committee *Mark Emblidge*

C. Report of the Librarian of Virginia *Sandra G. Treadway*

D. Report of the Chair *Ernestine Middleton*

VIII. Old or New Business

IX. Action Items

- Approval of the 2015-2016 LSTA Budget

X. Adjournment