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

September 1, 2006

AGENDA

Monday, September 18, 2006

8:00 a.m.	**Continental Breakfast**	***Conference Rooms A and B***
9:00 a.m.-10:15 a.m.	**Board Work Session**	***Conference Rooms A and B***

Capitol Police Update —Major Mike Jones
Update on Himmel & Wilson Study—Elizabeth M. Lewis

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

I. Call to Order/Quorum — *Charles W. Sydnor, Jr., Chair*
II. Approval of Agenda — *The Board*
III. Welcome to Visitors and Staff — *Charles W. Sydnor, Jr.*
IV. Announcements
V. Public Comment
VI. Consent Agenda — *The Board*
- Approval of The Library Board Minutes of **June 12, 2006**

VII. Information Items
A. Report from the Office of the Attorney General — *Alison Paige Landry, Senior Assistant Attorney General*
B. Reports from Other Organizations
C. Staff Reports
- Archival and Records Management Services — *Conley L. Edwards*
- Collection Management Services — *Edward D. C. Campbell, Jr.*
- Finance and Administrative Services — *Ann N. Harris*
- Library Development and Networking Services — *Elizabeth M. Lewis*
- Publications and Educational Services — *Gregg D. Kimball*
- Research and Information Services — *Conley L. Edwards*
- The Library of Virginia Foundation — *Mary Beth McIntire*

D. Report of the Chair — *Charles W. Sydnor, Jr.*
E. Report of the Librarian of Virginia — *Nolan T. Yelich*

VIII. Old or New Business
IX. Action Items
X. Adjournment — *Charles W. Sydnor, Jr.*

Library Board Meeting Schedule
Monday, November 13, 2006
Thursday, January 18, 2007
Legislative Reception
Friday, January 19, 2007
Monday, March 19, 2007
Monday, June 11, 2007
Annual Meeting

**** * Lunch will be served at approximately 12:30 p.m. in Conference Rooms A and B* ****