The Library of Virginia

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

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

Call to Order/Quorum I. Charles W. Sydnor, Jr., Chair

Approval of Agenda II. III. Welcome to Visitors and Staff Charles W. Sydnor, Jr.

IV. Announcements

V. **Public Comment**

VI. The Board Consent Agenda

Approval of The Library Board Minutes of June 12, 2006

Information Items VII.

> 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

Finance and Administrative Services

Library Development and Networking Services

Publications and Educational Services

Research and Information Services

The Library of Virginia Foundation

D. Report of the Chair

E. Report of the Librarian of Virginia

VIII. Old or New Business

Action Items IX.

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

September 1, 2006

The Board

Edward D. C. Campbell, Jr.

Ann N. Harris Elizabeth M. Lewis

Gregg D. Kimball

Conley L. Edwards

Mary Beth McIntire Charles W. Sydnor, Jr.

Nolan T. Yelich

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