The Library of Virginia

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

AGENDA

SUNDAY, MARCH 18, 2007

4:00 p.n	Charles W. Sydnor, Jr. <i>Chair</i> Stephen E. Sto Mary G. Haviland Clifton A. Woo Valerie Jean Mayo Nolan T. Yelic	odrum	
MONDAY, MARCH 19, 2007			
8:00 a.r	n. Continental Breakfast	Conference Rooms A and B	
8:30 a.r 9:00 a.r	Stephen E. Story, <i>Chair</i> Valerie Jean Mayo Lewis F. Powell Clifton A. Wood Nolan T. Yelich	drum III - Staff Liaison Conference Rooms A and B Sandra G. Treadway Ann N. Harris	
10:30 a. I. II. III. IV.	Call to Order/Quorum Approval of Agenda Welcome to Visitors and Staff Announcements	Meeting Room 2M.020 Charles W. Sydnor, Jr., Chair The Board Charles W. Sydnor, Jr.	
V. VI. VII.	Public Comment Consent Agenda • Approval of The Library Board Minutes of January 19, Information Items A. Reports from Other Organizations	The Board	
VIII.	 B. Staff Reports Archival and Records Management Services 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 C. Report of the Chair D. Report of the Librarian of Virginia Old or New Business 	Conley L. Edwards Edward D. C. Campbell, Jr. Ann N. Harris Elizabeth M. Lewis Gregg D. Kimball Sandra G. Treadway Mary Beth McIntire Charles W. Sydnor, Jr. Nolan T. Yelich	
IX.	 Report of the Nominating Committee Action Items Craig County Public Library 	Stephen E. Story	
X.	Adjournment	Charles W. Sydnor, Jr.	

<u>Library Board Meeting Schedule</u> Monday, June 11, 2007 Annual Meeting