

THE LIBRARY OF VIRGINIA

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

September 8, 2008

AGENDA

MONDAY, SEPTEMBER 22, 2008

8:00 a.m. – 10 a.m. Continental Breakfast *Conference Room A*

8:00 a.m. – 8:25 a.m. Executive Committee Meeting *Conference Room C*

Valerie Jean Mayo, <i>Chair</i>	Ronald S. Kozlowski
John S. DiYorio, <i>Vice Chair</i>	Carole M. Weinstein
Mary G. Haviland, <i>Past Chair</i>	Sandra G. Treadway - <i>Staff Liaison</i>

**8:30 a.m. – 9:25 a.m. Public Library Development
Committee Meeting *Conference Room B***

Clifton A. Woodrum III, <i>Chair</i>	Valerie Jean Mayo
John S. DiYorio, <i>Vice Chair</i>	David Poyer
Ronald S. Kozlowski	Mark D. Romer
George E. Lovelace	Elizabeth M. Lewis - <i>Staff Liaison</i>

**Archival, Collections, and Records Management *Conference Room C*
Services Committee Meeting**

Henry Wiencek, <i>Chair</i>	Lewis F. Powell III
Charles W. Sydnor, Jr., <i>Vice Chair</i>	Stephen E. Story
Mary G. Haviland	Conley L. Edwards, John Metz,
Marc Leepson	Paul Casalaspi - <i>Staff Liaisons</i>

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

Ronald S. Kozlowski, <i>Chair</i>	Mark Romer
Lewis F. Powell III, <i>Vice Chair</i>	Charles W. Sydnor, Jr.
John S. DiYorio	Clifton A. Woodrum III
Valerie Jean Mayo	Ann N. Harris - <i>Staff Liaison</i>

**Education, Outreach, and Research *Conference Room C*
Services Committee Meeting**

George E. Lovelace, <i>Chair</i>	David Poyer
Stephen E. Story, <i>Vice Chair</i>	Henry Wiencek
Mary G. Haviland	Suzy Szasz Palmer, Gregg Kimball,
Marc Leepson	Paul Casalaspi - <i>Staff Liaisons</i>

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September 9, 2008

10:30 a.m.

The Library Board Meeting

Meeting Room 2M.020

- I. Call to Order/Quorum *Valerie Jean Mayo*
- II. Approval of Agenda *The Board*
- III. Welcome to Visitors and Staff *Valerie Jean Mayo*
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda *The Board*
 - Approval of The Library Board Minutes of **June 16, 2008**
- VII. Information Items
 - A. Reports from Other Organizations
 - B. Committee/Division Reports
 - Archival, Collections, and Records Management Services Committee *Henry Wiencek*
 - Education, Outreach, and Research Services Committee *George Lovelace*
 - Legislative and Finance Committee *Ronald S. Kozlowski*
 - Public Library Development Committee *Clifton A. Woodrum III*
 - The Library of Virginia Foundation *Marc Leepson*
 - C. Report of the Chair *Valerie Jean Mayo.*
 - D. Report of the Librarian of Virginia *Sandra G. Treadway*
- VIII. Old or New Business
- IX. Action Items
 - Approval of Model Public Participation Guidelines for the Library of Virginia
- X. Adjournment

Library Board Meeting Schedule
Monday, November 17, 2008
Thursday Evening, January 29, 2009
Legislation Reception
Friday, January, 30, 2009
Monday, March, 2009
Monday, June 22, 2009

***** Lunch will be served at 12:00 *****