

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

**AGENDA**  
**THURSDAY, JANUARY 29, 2009**

**AGENDA**  
**FRIDAY, JANUARY 30, 2009**

**8:30 a.m. – 9:20 a.m.**      **Legislative and Finance  
Committee Meeting**      *Conference Room B*

**9:30 a.m. – 10:20 a.m.**      **Public Library Development**      *Conference Room B*  
**Committee Meeting**

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 Services Committee Meeting** *Conference Room C*

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>

**\*\*Please note that the Education, Outreach, and Research Services Committee will NOT meet on January 30. In lieu of a committee report, the full Board will receive a demonstration of the new Library web sites during the regular Library Board meeting.**

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## AGENDA

### FRIDAY, JANUARY 30, 2009

**Meeting Room 2M.020**

- |       |   |                                       |
|-------|---|---------------------------------------|
| I.    | Call to Order/Quorum  | <i>Valerie Jean Mayo</i>              |
| II.   | Approval of Agenda  | <i>The Board</i>                      |
| III.  | Welcome to Visitors and Staff   | <i>Valerie Jean Mayo</i>              |
| IV.   | Announcements   |                                       |
| V.    | Public Comment  |                                       |
| VI.   | Consent Agenda  | <i>The Board</i>                      |
|       | • Approval of The Library Board Minutes of <b>November 17, 2008</b>   |                                       |
| VII.  | Information Items   |                                       |
| A.    | Reports from Other Organizations  |                                       |
| B.    | Committee/Division Reports  |                                       |
|       | • Archival, Collections, and Records Management Services Committee  | <i>Henry Wiencek</i>                  |
|       | • Legislative and Finance Committee   | <i>Clifton A. Woodrum III</i>         |
|       | • Public Library Development Committee  | <i>Clifton A. Woodrum III</i>         |
|       | • The Library of Virginia Foundation  | <i>Marc Leepson</i>                   |
| C.    | Demonstration of the new Library of Virginia Web Sites  | <i>Paul Casalaspi/Kathleen Jordan</i> |
| D.    | Report of the Chair   | <i>Valerie Jean Mayo.</i>             |
| E.    | Report of the Librarian of Virginia   | <i>Sandra G. Treadway</i>             |
| VIII. | Old or New Business   |                                       |
| IX.   | Action Items  |                                       |
|       | • Approval of Public Library Development Committee’s recommendation to adopt <i>Planning for Library Excellence</i> |                                       |
| X.    | Adjournment   |                                       |

Monday, March 23, 2009  
Monday, June 22, 2009

***\* \* Lunch will be served following the meeting \* \****