

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

MONDAY, JUNE 22, 2009

8:30 a.m. – 9:20 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>	Marc Leepson
Charles W. Sydnor, Jr., <i>Vice Chair</i>	Lewis F. Powell III
Christopher R. Clark	Stephen E. Story
Mary G. Haviland	Conley L. Edwards, John Metz, Paul Casalaspì - <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 D. 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 Services *Conference Room C*
Committee Meeting

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

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10:30 a.m.	The Library Board Meeting	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 March 23, 2009	
VII.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Archival, Collections, and Records Management Services Committee	<i>Henry Wiencek</i>
	• Education, Outreach, and Research Services Committee	<i>George E. Lovelace</i>
	• Legislative and Finance Committee	<i>Ronald S. Kozlowski</i>
	• Nominating Committee	<i>Mary G. Haviland</i>
	• Public Library Development Committee	<i>Clifton A. Woodrum III</i>
	• The Library of Virginia Foundation Committee	<i>Marc Leepson</i>
	C. Report of the Chair and Executive Committee	<i>Valerie Jean Mayo</i>
	D. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
VIII.	Old or New Business	
IX.	Action Items	
	• Approval of the Public Library Development Committee's Recommendations on State Aid Grants and Waivers	
	• Approval of the Nominating Committee's Proposed Slate of Officers for 2009-2010	
	• Proposed Schedule of Library Board Meetings for 2009-2010	
X.	Comments by the Incoming Board Chair	
XI.	Adjournment	

**** * The Annual Meeting Luncheon will take place immediately following the meeting
In Conference Rooms A, B, and C. * ****