THE LIBRARY OF VIRGINIA 800 East Broad Street September 8, 2009

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

AGENDA

MONDAY, SEPTEMBER 21, 2009

8:00 a.m. Continental Breakfast Conference Rooms A and B 8:30 a.m. – 9:00 a.m. Executive Committee Meeting Conference Room C

> John S. DiYorio, *Chair* Marc Leepson Ronald S. Kozlowski, *Vice Chair* George E. Lovelace Valerie Jean Mayo, *Past Chair* Clifton A. Woodrum III Sandra G. Treadway - *Staff Liaison*

9:00 a.m. - 10:20 a.m.

Adjournment

X.

Orientation Session for

New Board Members Conference Rooms A and B

(Current Board members are welcome to attend.)

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10:30 a.m. The Library Board Meeting Meeting Room 2M.020 Call to Order/Quorum John S. DiYorio I. II. Approval of Agenda The Board III. Welcome to Visitors and Staff John S. DiYorio IV. Announcements V. Public Comment VI. Consent Agenda The Board Approval of The Library Board Minutes of June 22, 2009 VII. **Information Items** A. Reports from Other Organizations B. Attorney General Office Overview of Board Responsibilities Alison Page Landry C. Committee/Division Reports Archival, Collections, and Records Management Conley L. Edwards Services Committee Education, Outreach, and Research Services Committee Gregg D. Kimball • Legislative and Finance Committee Ann N. Harris Public Library Development Committee Elizabeth M. Lewis The Library of Virginia Foundation Committee Mary Beth McIntire D. Report of the Librarian of Virginia Sandra G. Treadway E. Report of the Chair John S. DiYorio VIII. Old or New Business **Action Items** IX. • Approval of 2009–2010 LSTA Budget

Library Board Meeting Schedule

Thursday Evening, January 28, 2010

Legislation Reception

Friday, January 29, 2010

Monday, March 22, 20010

Monday, June 21, 2010, Annual Meeting

^{* *} Lunch will be served following the meeting. * *