## THE LIBRARY OF VIRGINIA

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

March 22, 2010

## AGENDA MONDAY, MARCH 22, 2010

8:00 a.m. Continental Breakfast Conference Room A

8:30 a.m. – 9:15 a.m. Public Library Development Conference Room B
Committee Meeting

David Poyer, *Chair* Ronald S. Kozlowski Valerie Jean Mayo, *Vice Chair* Meyera E. Oberndorf

John S. DiYorio Carol Adams, Sandra Treadway – Staff

Mark E. Emblidge Liaisons

9:15 a.m. – 10:00 a.m. Legislative and Finance Conference Room C

Committee Meeting

Clifton A. Woodrum III, *Chair* Valerie Jean Mayo Ronald S. Kozlowski, *Vice Chair* Meyera E. Oberndorf Cynthia V. Bailey Charles W. Sydnor, Jr.

John S. DiYorio Sandra Treadway, Connie Warne - Staff

Liaisons

10:00 a.m. – 10:30 a.m. Nominating Committee Conference Room B
Meeting

Charles W. Sydnor, Jr., *Chair* Carole M. Weinstein Valerie Jean Mayo Clifton A. Woodrum III

The Archival, Collections, and Records Management Services Committee and
The Education, Outreach, and Research Services Committee

Will Not Meet on March 22, 2010.

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## AGENDA MONDAY, MARCH 22, 2010

10:30 a.m.		The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order/Quorum		John S. DiYorio, Chair
II.	Approval of Agenda		The Board
III.	Welcome to Visitors and Staff		John S. DiYorio
IV.	Announcements		
V.	Public Comment		
VI.	Consent Agenda • Approval of The Library Board Minutes of January 29, 2010		The Board
VII.	Information Items		
	A. Reports from Other Organizations		
	<ul> <li>Services Comn</li> <li>Presentation or</li> <li>Education, Outread</li> <li>Legislative and Fir</li> <li>Nominating Comn</li> </ul>	ons, and Records Management nittee in the Virginia Newspaper Project och, and Research Services Committee nance Committee nittee velopment Committee	Marc Leepson  Christopher R. Clarke Clifton A. Woodrum III Charles W. Sydnor, Jr. David Poyer Marc Leepson
	C. Report of the Librarian of Virginia		Sandra G. Treadway
	D. Report of the Chair		John S. DiYorio
VIII.	Old or New Business		

- VIII. Old or New Business
- IX. Action Items
  - Approval of LVA Internet Access Policy, as recommended to the Board by the Education, Outreach and Research Services Committee on January 29, 2010.
- X. Adjournment

<u>Library Board Meeting Schedule</u> Monday, June 21, 2010 (Annual Meeting)

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