

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

8:00 a.m.	Continental Breakfast	<i>Conference Room A</i>
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John S. DiYorio, *Chair* Marc Leepson
 Ronald S. Kozlowski, *Vice Chair* Clifton A. Woodrum III
 Valerie Jean Mayo Sandra G. Treadway - *Staff Liaison*

David Poyer, *Chair* Ronald S. Kozlowski
Valerie Jean Mayo, *Vice Chair* Meyera E. Oberndorf
John S. DiYorio Carol Adams and Sandra Treadway - *Staff*
Mark E. Emblidge *Liaisons*

Clifton A. Woodrum III, <i>Chair</i>	Valerie Jean Mayo
Ronald S. Kozlowski, <i>Vice Chair</i>	Meyera E. Oberndorf
Cynthia V. Bailey	Charles W. Sydnor, Jr.
John S. DiYorio	Sandra Treadway and Connie Warne - <i>Staff Liaison</i>

Issues relating to these committees will be presented at the full Board meeting.

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10:30 a.m.	The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order/Quorum	<i>John S. DiYorio</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to Visitors and Staff	<i>John S. DiYorio</i>
IV.	Announcements	
V.	Public Comment	
VI.	Consent Agenda	<i>The Board</i>
	• Approval of The Library Board Minutes of March 22, 2010	
VII.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Attorney General's Office Review of the Rules for Conduct in the Library of Virginia	<i>Alison P. Landry</i>
	• Overview of Organizational Changes in Response to the Budget Reduction	<i>Suzy Szasz Palmer</i>
	• Legislative and Finance Committee	<i>Clifton A. Woodrum III</i>
	• Nominating Committee	<i>Charles W. Sydnor, Jr.</i>
	• Public Library Development Committee	<i>Ronald S. Kozlowski</i>
	• The Library of Virginia Foundation Committee	<i>Marc Leepson</i>
	C. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
	D. Report of the Chair and Executive Committee	<i>John DiYorio</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 2010-2011	
	• Approval of By-Laws Change Reducing the Number of Standing Board Meetings	
	• Approval of Proposed Schedule of Library Board Meetings for 2010-2011	
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 * ****