

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

AGENDA

8:00 a.m.	Continental Breakfast	<i>Conference Room A</i>
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8:30 a.m. – 9:25 a.m. **Public Library Development** *Conference Room B*
Committee Meeting

Mark E. Emblidge, *Chair*
David Poyer, *Vice Chair*
Jon Bowerbank
Ronald S. Kozlowski

Valerie Jean Mayo
Meyera E. Oberndorf
Clifton A. Woodrum III
Carol Adams and Sandra G. Treadway - *Staff Liaisons*

Archival, Collections, and Records Management Services Committee Meeting *Conference Room C*

Mark D. Romer, *Chair*
 Marc Leepson, *Vice Chair*
 Cynthia V. Bailey
 Peter E. Broadbent, Jr.

Charles W. Sydnor, Jr.
 Kathryn C. Watkins
 Paul Casalaspi, John Metz, and
 Suzy Szasz Palmer - *Staff Liaisons*

9:30 a.m. – 10:20 a.m. **Legislative and Finance** *Conference Room B*
Committee Meeting

Clifton A. Woodrum III, *Chair*
Cynthia V. Bailey, *Vice Chair*
Peter E. Broadbent, Jr.
Mark E. Emblidge
Ronald S. Kozlowski
Mark D. Romer
Kathryn C. Watkins
Sandra G. Treadway and Connie Warne -
Staff Liaisons

**Education, Outreach, and Research
Services Committee Meeting** *Conference Room C*

Marc Leepson, *Chair*
Valerie Jean Mayo, *Vice Chair*
Jon Bowerbank
John S. DiYorio

Meyera E. Oberndorf
David Poyer
Paul Casalaspi, Gregg Kimball, and
Suzy Szasz Palmer - *Staff Liaisons*

THE LIBRARY OF VIRGINIA

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

September 9, 2010

AGENDA

MONDAY, SEPTEMBER 20, 2010

10:30 a.m.

The Library Board Meeting

Meeting Room 2M.020

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| I. | Call to Order/Quorum | <i>Ronald S. Kozlowski</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>Ronald S. Kozlowski</i> |
| IV. | Announcements | |
| V. | Public Comment | |
| VI. | Consent Agenda | <i>The Board</i> |
| | • Approval of The Library Board Minutes of June 21, 2010 | |
| VII. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | <i>Mark D. Romer</i> |
| | • Education, Outreach, and Research Services Committee | <i>Marc Leepson</i> |
| | • Legislative and Finance Committee | <i>Clifton A. Woodrum III</i> |
| | • Public Library Development Committee | <i>Mark E. Emblidge</i> |
| | • The Library of Virginia Foundation Committee | |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>Ronald S. Kozlowski</i> |
| VIII. | Old or New Business | |
| IX. | Action Items | |
| | • Approval of 2010–2011 LSTA Budget | |
| X. | Adjournment | |

Library Board Meeting Schedule

Monday, January 24, 2011
Monday, April, 11, 2011
Monday, June 27, 2011 *Annual Meeting*

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