

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

AGENDA

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:00 a.m.

Executive Committee Meeting

Conference Room C

Ronald S. Kozlowski, *Chair*
Clifton A. Woodrum III, *Vice Chair*
John S. DiYorio, *Past Chair*
Cynthia V. Bailey

Marc Leepson
Valerie Jean Mayo
Mark D. Romer
Sandra G. Treadway - *Staff Liaison*

9:00 a.m. – 9:40 a.m.

Archival, Collections, and Records Management Services Committee Meeting

Conference Room B

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

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

9:00 a.m. – 9:40 a.m.

Public Library Development Committee Meeting

Conference Room C

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

Valerie Jean Mayo
Meyera E. Oberndorf
Clifton A. Woodrum
Paul Casalaspi and John Metz - *Staff*
Liaisons

9:45 a.m. – 10:20a.m.

Legislative and Finance Committee Meeting

Conference Room C

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 Treadway and Connie Warne - *Staff Liaison*

Education, Outreach, and Research Services Committee Meeting

Conference Room B

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

Meyera E. Oberndorf
David Poyer
Gregg Kimball and Paul Casalaspi -
Staff Liaisons

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10:30 a.m.

Meeting Room 2M.020

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| I. | Call to Order/Quorum | Ronald S. Kozlowski |
| II. | Approval of Agenda | The Board |
| III. | Welcome to Visitors and Staff | Ronald S. Kozlowski |
| IV. | Announcements | |
| V. | Public Comment | |
| VI. | Consent Agenda | The Board |
| | • Approval of The Library Board Minutes of April 11, 2011 | |
| VII. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Archival, Collections, and Records Management Services Committee | Mark D. Romer |
| | • Education, Outreach, and Research Services Committee | Marc Leepson |
| | • Legislative and Finance Committee | Clifton A. Woodrum III |
| | • Nominating Committee | John S. DiYorio |
| | • Public Library Development Committee | Mark E. Emblidge |
| | • The Library of Virginia Foundation Committee | Marc Leepson |
| | C. Report of the Librarian of Virginia | Sandra G. Treadway |
| | D. Report of the Chair and Executive Committee | Ronald S. Kozlowski |
| VIII. | Old or New Business | |
| IX. | Action Items (to be taken up in committee reports) | |
| | • Approval of the Nominating Committee’s Proposed Slate of Officers for 2011-2012 | |
| | • Approval of the Public Library Development Committee’s Recommendations on State Aid Grants and Waivers | |
| | • Approval of Report of the Executive Committee | |
| | • Approval of Proposed Schedule of Library Board Meetings for 2011-2012 | |
| X. | Comments by the Incoming Board Chair | |
| XI. | Adjournment | |

**** * The Annual Meeting Luncheon (invitation only) will take place immediately following the meeting in Conference Rooms A, B, and C * ****