

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

MONDAY, JANUARY 23, 2012

Clifton A. Woodrum III, <i>Chair</i>	Kathryn C. Watkins
Meyera E. Oberndorf, <i>Vice Chair</i>	Carole M. Weinstein
Mark E. Emblidge	Sandra G. Treadway - <i>Staff Liaison</i>

THE LIBRARY OF VIRGINIA
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AGENDA
MONDAY, JANUARY 23, 2012

10:30 a.m.	The Library Board Meeting	<i>Meeting Room 2M.020</i>
I.	Call to Order/Quorum	<i>Clifton A. Woodrum III</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to Visitors and Staff	<i>Clifton A. Woodrum III</i>
IV.	Announcements Public Comment	
V.	Consent Agenda	<i>The Board</i>
	• Approval of The Library Board Minutes of October 3, 2011	
VI.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Archival, Collections, and Records Management Services Committee	<i>Peter E. Broadbent, Jr.</i>
	• Education, Outreach, and Research Services Committee	<i>Charles W. Sydnor, Jr.</i>
	• Legislative and Finance Committee	<i>Cynthia V. Bailey</i>
	• Public Library Development Committee	<i>Valerie Jean Mayo</i>
	• The Library of Virginia Foundation Committee	<i>Cynthia V. Bailey</i>
	C. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
	D. Report of the Chair	<i>Clifton A. Woodrum III</i>
VII.	Old or New Business	
VIII.	Action Items	
	None.	
IX.	Adjournment	

***** Lunch will be served following the meeting in Conference Rooms A and B *****