

THE LIBRARY OF VIRGINIA
800 East Broad Street
Richmond, Virginia 23219-8000
804-692-3535

AGENDA

MONDAY, APRIL 2, 2012

8:00 a.m.	Continental Breakfast	<i>Conference Room A</i>
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8:30 a.m. – 9:20 a.m.	Public Library Development Committee Meeting	<i>Conference Room B</i>
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Valerie Jean Mayo, *Chair*
David Poyer, *Vice Chair*
Cynthia V. Bailey
John S. DiYorio

Ernestine Middleton
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*

Peter Broadbent Jr., *Chair*
Kathryn C. Watkins, *Vice Chair*
Jon Bowerbank
Patricia Thomas Evans

Mark D. Romer
Charles W. Sydnor Jr.
John Metz and Paul Casalaspi – *Staff
Liaisons*

9:25 a.m. – 10:00 a.m. **Legislative and Finance** *Conference Room C*
Committee Meeting

Cynthia V. Bailey, *Chair*
Mark E. Emblidge, *Vice Chair*
Peter E. Broadbent, Jr.
Valerie Jean Mayo
Meyera E. Oberndorf

Kathryn C. Watkins
Clifton A. Woodrum III
Connie B. Warne and Sandra G. Treadway –
Staff Liaisons

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

Charles W. Sydnor Jr., *Chair*
Jon Bowerbank, *Vice Chair*
John S. DiYorio
Patricia Thomas Evans
Ernestine Middleton

David Poyer
Mark D. Romer
Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

10:00 a.m. – 10:25 a.m. **Nominating Committee** *Conference Room C*

Cynthia V. Bailey, *Chair*
Jon Bowerbank, *Vice Chair*
Valerie Jean Mayo

David Poyer
Mark Romer
Sandra G. Treadway – *Staff Liaison*

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| 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 January 23, 2012 | |
| 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>Mary Beth McIntire</i> |
| | • Nominating 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 | |
| | Requests from Craig County Public Library and Nottoway County Public Library Board. | |
| IX. | Adjournment | |

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