

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

AGENDA
MONDAY, JUNE 18, 2012

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

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 & 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 & Paul Casalaspi – *Staff Liaisons*

9:30 a.m. – 10:15 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 & Sandra G. Treadway –
Staff Liaison

**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 & Paul Casalaspi – *Staff Liaisons*

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

AGENDA
MONDAY, JUNE 18, 2012

10:30 a.m.

The Library Board Meeting

Meeting Room 2M.020

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| I. | Call to Order/Quorum | Clifton A. Woodrum III |
| II. | Approval of Agenda | The Board |
| III. | Welcome to Visitors and Staff | Clifton A. Woodrum III |
| IV. | Announcements | |
| V. | Public Comment | |
| VI. | Consent Agenda | The Board |
| | <ul style="list-style-type: none"> Approval of the Library Board Minutes of April 2, 2012 | |
| VII. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | <ul style="list-style-type: none"> Archival, Collections, and Records Management Services Committee | Peter Broadbent Jr. |
| | <ul style="list-style-type: none"> Education, Outreach, and Research Services Committee | Charles W. Sydnor Jr. |
| | <ul style="list-style-type: none"> Legislative and Finance Committee | Cynthia V. Bailey |
| | <ul style="list-style-type: none"> Nominating Committee | Cynthia V. Bailey |
| | <ul style="list-style-type: none"> Public Library Development Committee | Valerie Jean Mayo |
| | <ul style="list-style-type: none"> The Library of Virginia Foundation Committee | Cynthia V. Bailey |
| | C. Report of the Librarian of Virginia | Sandra G. Treadway |
| | D. Report of the Chair and Executive Committee | Clifton A. Woodrum III |
| VIII. | Old or New Business | |
| IX. | Action Items (to be taken up in committee reports) | |
| | <ul style="list-style-type: none"> Approval of the Nominating Committee's Proposed Slate of Officers for 2012-2013 Approval of the Public Library Development Committee's Recommendations on State Aid Grants and Waivers Approval of Proposed Schedule of Library Board Meetings for 2012-2013 | |
| 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 * ****