

THE LIBRARY OF VIRGINIA"

22"Gc "D cf" gg "
T e f."X c"4543 / 222"
26/8 4/5 5 "
"

AGENDA

MONDAY, JANUARY 13, 2014

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:15 a.m.

Conference Room B

Public Library Development Committee

G g g'O ff g ."Chair"

Emily O'Quinn."Vice Chair

Ec "Dg "

O c "GØG d f g"

Rc e c"V c "G c "

O c e " "

O ØF c f" g "

Ec "Cfc "c f" c f c"I ØV gcf c "-"

Staff Liaisons

"

Conference Room C

Archival, Collections and Records

Management Services Committee

Mc "EØY c ."Chair"

TØE c d "N "LØ"Vice Chair

L "D g dc "

Rg g "GØD cfdg "L Ø

" "O "

E g "I ØQ "

Rc e c"O ØY f"

L "O g "c f"Rc "Ec c c "-*Staff Liaisons*"

"

9:15 a.m. – 10:00 a.m.

Conference Room B

Education, Outreach, and Research Services Committee

Rc e c"V c "G c _ Chair"

" "O ."Vice Chair

Ec "Dg "

L "D g dc ""

E g "I ØQ "

O c e " "

Rc e c"O ØY f"

I g "M dc "c f"Rc "Ec c c "-*Staff Liaisons*"

Conference Room C

Legislative and Finance Committee

Rg g "GØD cfdg "L Ø"Chair"

TØE c d "N "LØ"Vice Chair

G g g'O ff g "

Emily O'Quinn"

O ØF c f" g "

Mc "EØY c "

O c "GØG d f g"

E g"DØY c g"-*Staff Liaison*

"

10:00 a.m. – 10:25 a.m.

Conference Room B

By-Laws Committee

TØE c d "N "LØ"Chair"

Mc "EØY c ."Vice Chair"

Ec g'O ØY g g

"

"

"

!!

Board Room 2M.020

"

***** Lunch will be served in the Conference Rooms immediately following the full Board meeting *****