THE LIBRARY OF VIRGINIA"

T e 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 "
Oc "GOG d f g"
Rc e c"V c "G c "
Oc e " "
O OF c f" g "
Ec "Cfc "c f" c f c"I OV gcf c "--"
Staff Liaisons

Conference Room C

Archival, Collections and Records Management Services Committee

Mc "EOY c ."Chair"

TOE c d "N "LO"Vice Chair

L "D g dc "

Rg g "GOD cfdg "LO
" "O "

E g "I OQ "

Rc e c"O OY 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 OQ "
Oc e " "
Rc e c"O OY f"
I g "M dc "c f"Rc "Ec c c "-"Staff Liaisons"

Conference Room C

Legislative and Finance Committee

Rgg "GOD cfdg "LO"Chair"
TOE c d "N "LO"Vice Chair
G g g'O ff g "
Emily O'Quinn"
O OF c f" g"
Mc "EOY c "
O c "GOG d f g"
E g'DOY c g"—"Staff Liaison

10:00 a.m. – 10:25 a.m.

Conference Room B

By-Laws Committee

TOE c d "N "L 0"Chair"

Mc "EOY c ."Vice Chair"

Ec g'O OY g g

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LIBRARY OF VIRGINIA

T e 22"Gc "D cf" gg" T e f."X c'4543 / 222" 26/8 4/5 5 "

AGENDA MONDAY, JANUARY 13, 2014

10:30 a.m.		The Library Board Meeting			Board Room 2M.020
Ю	Ec " "Q fg 1S ""	" "	"	" ""	"""Mark E. Emblidge"
140	C c" HC g fc" "	" "	"	" "	"""The Board"
KKO	Y g e g'' "X "c f"	chh' "	"	***	""""Mark E. Emblidge"
$\mathbb{K}0$	C eg g ''R d e''E	g "			
X0	E g "C g fc" "	" "	"	" "	""""The Board"
	C c" H'V g''Nd c	"D c f"O	g " h' g	g dg "45."	'4235
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	D0 E gglF 'Tg	- 1111			
	Cec."Ege Occgg"ge	."c f"Tge g "E	f " " gg"	" ""	""""""""""""""Kathryn C. Watkins
	Gf ec ."Q gce Tg gc e " g eg "E		"	" ""	""Su Yong Min
	Ng c g'c f" c	e eg'E	gg" "	" "	""""R. Chambliss Light Jr.
	Rde"Ndc"Fgg	g g "E	gg''	******************	""Ernestine Middleton
	V g''Nd c " h'X	c" fc	" E	gg" "	""""""""Carole Weinstein"
	D/Nc "E g	g" " "	"	" "	""""""R. Chambliss Light Jr."
	E0 Tg " li' g''Nd c c "	h'X с''	"	" "	""Sandra G. Treadway"
	F0Tg " h' g'E c "	" "	"	11 1881	"""Mark E. Emblidge"
X140	Q f" "P g "D g "				
X1440	Ce "Kg ""				
K 0	Cf g ""				

^{**} Lunch will be served in the Conference Rooms immediately following the full Board meeting **'