

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

**AGENDA**  
**MONDAY, June 15, 2015**

- | <b>10:30 a.m.</b> | <b>The Library Board Meeting</b>   | <b><i>Meeting Room 2M.020</i></b> |
|-------------------|--|-----------------------------------|
| I.                | Call to Order/Quorum   | <i>Peter E. Broadbent Jr.</i>     |
| II.               | Approval of Agenda   | <i>The Board</i>                  |
| III.              | Welcome to Visitors and Staff  | <i>Peter E. Broadbent Jr.</i>     |
| IV.               | Announcements Public Comment   |                                   |
| V.                | Consent Agenda   | <i>The Board</i>                  |
|                   | Approval of The Library Board Minutes of April 13, 2015                            |                                   |
| VI.               | Information Items  |                                   |
|                   | A. Reports from Other Organizations  |                                   |
|                   | B. Committee/Division Reports  |                                   |
|                   | Library of Virginia Foundation   | <i>Amy Bridge</i>                 |
|                   | Archival, Collections, and Records<br>Management Services Committee                | <i>Christopher G. Oprison</i>     |
|                   | Education, Outreach, and<br>Research Services Committee                            | <i>Kathryn C. Watkins</i>         |
|                   | Legislative and Finance Committee  | <i>R. Chambliss Light Jr.</i>     |
|                   | Public Library Development Committee   | <i>Su Yong Min</i>                |
|                   | Nominating Committee   | <i>Mark E. Emblidge</i>           |
|                   | C. Report of the Librarian of Virginia   | <i>Sandra G. Treadway</i>         |
|                   | D. Report of the Chair   | <i>Peter E. Broadbent Jr.</i>     |
| VII.              | Old or New Business  |                                   |
| VIII.             | Action Items   |                                   |
|                   | Approval of Public Library Development Committee's Recommendations on<br>State Aid |                                   |
|                   | Approval of Nominating Committee's Proposed Slate of Officers for                  |                                   |