

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

AGENDA
MONDAY, September 28, 2015

10:30 a.m.	The Library Board Meeting	Meeting Room 2M.020
I.	Call to Order/Quorum	<i>Ernestine Middleton</i>
II.	Approval of Agenda	<i>The Board</i>
III.	Welcome to Visitors and Staff	<i>Ernestine Middleton</i>
IV.	Announcements/Public Comment	
V.	Consent Agenda	<i>The Board</i>
	• Approval of The Library Board Minutes of June 15, 2015	
VI.	Report of the Executive Committee	<i>Ernestine Middleton</i>
	Action Items	
	• Approval of Public Library Development Committee's Recommendations on State Aid	
	• Approval of Nominating Committee's Proposed Slate of Officers for 2015-2016	
	• Approval of Extension of the Librarian of Virginia contract	
	• Approval of Proposed Schedule of Library Board Meeting Dates for 2015-2016	
VII.	Information Items	
	A. Reports from Other Organizations	
	B. Committee/Division Reports	
	• Archival, Collections, and Records Management Services Committee	<i>M. David Skiles</i>
	• Education, Outreach, and Research Services Committee	<i>Marcy Sims</i>
	• Legislative and Finance Committee Jr.	<i>R. Chambliss Light</i>
	• Public Library Development Committee	<i>Mark Emblidge</i>
	C. Report of the Librarian of Virginia	<i>Sandra G. Treadway</i>
	D. Report of the Chair	<i>Ernestine Middleton</i>
VIII.	Old or New Business	
IX.	Action Items	
	• Approval of the 2015-2016 LSTA Budget	
X.	Adjournment	