



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

**AGENDA**  
**MONDAY, SEPTEMBER 24, 2012**

- |                   |   |   |
|-------------------|---|---|
| <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>Meyera E. Oberndorf</i>  |
| II.               | Approval of Agenda  | <i>The Board</i>  |
| III.              | Welcome to Visitors and Staff   | <i>Meyera E. Oberndorf</i>  |
| IV.               | Announcements/ Introduction of New Board Members  |   |
| V.                | Public Comment  |   |
| VI.               | Consent Agenda  | <i>The Board</i>  |
|                   | <ul style="list-style-type: none"><li>• Approval of The Library Board Minutes of June 18, 2012</li></ul>  |   |
| VII.              | Information Items   |   |
|                   | A. Reports from Other Organizations   |   |
|                   | B. Committee/Division Reports   |   |
|                   | <ul style="list-style-type: none"><li>• Archival, Collections, and Records Management Services Committee</li><li>• Education, Outreach, and Research Services Committee</li><li>• Legislative and Finance Committee</li><li>• Public Library Development Committee</li><li>• The Library of Virginia Foundation Committee</li></ul> | <i>Peter E. Broadbent, Jr.</i><br><br><i>John S. DiYorio</i><br><br><i>Mark E. Emblidge</i><br><i>Ernestine Middleton</i><br><i>Carole M. Weinstein</i> |
|                   | C. Report of the Librarian of Virginia  | <i>Sandra G. Treadway</i>   |
|                   | D. Report of the Chair  | <i>Meyera E. Oberndorf</i>  |
| VIII.             | Old or New Business   |   |
| IX.               | Action Items (to be taken up in committee reports)  |   |
|                   | <ul style="list-style-type: none"><li>• Approval of the Proposed 2012-2013 LSTA budget</li><li>• Approval (per By-Laws) of composition of the Nominating Committee</li></ul>  |   |
| X.                | Adjournment   |   |

**\*\* Lunch will be served following the meeting in Conference Rooms A and B \*\***