



Minutes of March 4, 2021 Charlotte Mecklenburg Library Board of Trustees
Governance Committee Meeting

The Governance Committee met virtually by Zoom call. The following committee members participated: Jennifer Appleby, Ed Williams, Charles Thomas, and Rob Harrington (chair). There were no others in attendance.

The committee was updated on the Board of County Commissioners' March 3 vote approving extension of the terms of Gloria Kelley and Rob Harrington for one year after the expiration of their second four-year terms. Kelley and Harrington now will roll off of the BOT on June 30, 2022. As a result, only two BOT seats will need to be filled this year, along with reappointment of Charles Thomas and Brandon Neal.

The committee revisited the discussion of possible nominees for two remaining BOT seats to be filled this year. The committee also will review the applications of other citizens who have applied for the BOT through the BOCC website. The committee will discuss these applications further at its next meeting on March 16.

The committee noted that applications for the BOT are due to be submitted to the BOCC on-line by April 28.

Minutes prepared by Rob Harrington