



Minutes of January 20, 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 discussed two topics: (1) identifying potential successors to BOT members rolling off the board at the end of their second terms and (2) reviewing the applications of residents who have already applied for the BOT positions.

Committee members discussed who was slated to roll off the BOT in June and who might be willing to stay on if the BOCC agreed to an extension. The Committee would draft letter to the BOCC requesting the one-year extension for those who agreed to say on.

Minutes prepared by Shelley Book