

CHARLOTTE MECKLENBURG

LIBRARY

Minutes of March 16, 2021

Charlotte Mecklenburg Library Board of Trustees Governance Committee Meeting

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

The committee continued its discussion of nominees for the two BOT seats to be filled this year. In addition to potential nominees identified by the committee, the committee will continue its review of the applications of other residents who have applied for the BOT through the BOCC website.

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

The committee will update the BOT regarding the board nominations process at the BOT's April 19 meeting.

Minutes prepared by Rob Harrington