

THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA

Committee Name: LIBRARIAN SEARCH COMMITTEE

Date: Monday, August 28, 2023 – 1:00 p.m.

Place: The Library of Virginia – *Orientation Room*

Committee Members: C. Paul Brockwell Jr., *Chair*
Peter E. Broadbent Jr.
L. Preston Bryant Jr.
Robert L. Canida II
Blythe Ann Scott
Hon. Aimee Rogstad Guidera, Secretary of Education (or Designee)

Staff Liaisons: Vanessa Anderson, Taylor Melton

Committee Counsel: Deborah A. Love, Senior Assistant Attorney General

AGENDA

1. Welcome/Call to Order/Establishment of Quorum
2. Approval of July Meeting Minutes
3. Briefing from Foundation Board President
4. Closed Session for Interviewing Candidates
 - a. Zoom Interview – Candidate 16
 - b. Zoom Interview – Candidate 3
 - c. Candidate Debrief/Discussion
5. Meeting Wrap-up and Adjournment

Committee Action Items:
None

Board Action Items:
None

Board Information Items:
None