THE LIBRARY BOARD of THE LIBRARY OF VIRGINIA

Committee Name: <u>LIBRARIAN SEARCH COMMITTEE</u>

Date: Friday, September 15, 2023 – 8:50 a.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

Emily Anne Gullickson (Designee of the Secretary of Education)

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 August Meeting Minutes
- 3. Closed Session for Interviewing Candidates
- 4. Meeting Wrap-up and Adjournment

Committee Action Items:

None

Board Action Items:

None

Board Information Items:

None