

THE LIBRARY BOARD COMMITTEE MEETING MINUTES

The Boathouse at Short Pump Town Center
September 28, 2023

LIBRARIAN SEARCH COMMITTEE

The Librarian Search Committee met at 6:45 p.m. on Thursday, September 28, 2023, at the Boathouse at Short Pump Town Center restaurant. The following committee members were in attendance: C. Paul Brock, chair (Lester). Roadbent (Lester) Ryan (and) Misy *nne +u\$ic&son, , eputy Secretary of Education. *\$so in attendance were Library of -ir%inia .oundation board members Lia Tri%iani, *president* Corynne *rnett('ac& Cat\$ett('u\$ia / arsdn(and Lara O u\$#. Committee members Robert L. Canida 22 and \$ythe *nn Scott were absent.

/ r. Brock & " e\$ ca\$ed the meetin% to order, and / s. +u\$ic&son mo3ed the committee meetin% be con3ened in c\$osed session, as permitted by -ir%inia Code 42.2536778*9879 #or the purpose of discussion, consideration of inter3ie " of a prospecti3e candidate #or the position of Librarian of -ir%inia, and that the committee %rant pri3i\$e%es to present members of the Library of -ir%inia .oundation board of , irectors. / r. Roadbent seconded, and the motion to enter c\$osed session passed on a 3oice 3ote.

The committee e:ited c\$osed session. / s. +u\$ic&son mo3ed that the Search Committee certi#ies that, to the best of each member's &no " \$ed%e, 8i9 on\$y public business matters \$a " #u\$y e:empted #rom open meetin% re<uirements under this chapter " ere discussed in the c\$osed meetin% to " hich this certi#ication app\$ies, and 8i9 on\$y such public business matters as " ere identi#ied in the motion by " hich the c\$osed session " as con3ened " ere heard, discussed or considered by the Committee.

/ r. Roadbent seconded the motion. / r. Brock & " e\$ ca\$ed the ro\$: / r. Roadbent = aye(/ r. Ryan = aye(/ s. +u\$ic&son, 5 aye(and the chair a\$so 3oted aye. The c\$osed session " as certi#ied.

>earin% no additiona\$ business, the committee ad'ourned.