

**THE LIBRARY BOARD
of
THE LIBRARY OF VIRGINIA**

Committee Name: **LIBRARIAN SEARCH COMMITTEE**

Date: Wednesday, July 12, 2023 – 8:30 a.m.

Place: The Library of Virginia – VIRTUAL

Members of the public may view the meeting at:
<https://www.youtube.com/@LibraryofVa>

For assistance during the meeting, please call the Office of the Librarian at 804-692-3535

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. Search Committee Orientation
 - a. Confidentiality and Ethics Statement
 - b. Requirements Related to Executive Search
2. Overview of Planning, Timeline, and Process for Search
3. Review and Approval of Librarian Job Description and Position Announcement
4. Review Advertising Plan for Position

Committee Action Items:

Prepare Committee Report for September meeting of the Library Board
Approve the Job Description and Announcement

Board Action Items:

None

Board Information Items:

Report of the Committee Chair