

Item Title: Wake County Library Commission

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Function: To advise on the operation of the Wake County Library System.

Special Qualifications: At least seven members shall be appointed to represent each of the Commissioners' districts with the remaining seven to be appointed either at large or a district appointment. G.S. 153A-265.

Meeting Schedule: 3rd Wednesday of the month at 12:00 p.m., Library Administration

- **Library Commission = 1 Resignation + 1 Recommendation**
 - 1 Resignation:
 - Gretchen McNeely, District 4 seat
 - 1 Recommendation received by Commissioner Susan Evans
 - Karen Ryden, to fill the District 4 vacancy seat

Attachments: 5

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicant Packet
5. Board Choices