

Item Title: Wake County Library Commission

Contact Person: Yvonne Smith – 919-250-1206 ysmith@wakegov.com

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 = 2 Vacancies**
 - _____, District 2 seat
 - 1 Resignation:
 - Nancy Medlin, At-Large seat
 - 1 Recommendation by Commissioner Matt Calabria:
 - Wanda Denning, to fill District 2 vacancy seat
 - 1 Recommendation by Commissioner Vickie Adamson:
 - Lisa Mead, to fill At-Large vacancy seat

Attachments: 8

1. Item Summary
2. Member List
3. Letter of Resignation
4. Letters of Recommendation
5. Applicant Roster
6. Applicant Packet
7. Board Choices
8. Attendance