



Department of Natural and Cultural Resources/Division of State Library
Roy Cooper, Governor
Reid Wilson, Secretary

Brian Hart, Chair of the Commission D.
Michelle Underhill, State Librarian

North Carolina Public Librarian Certification Commission
State Library of North Carolina
Raleigh, NC

Friday, April 12, 2024
11:30 am

MEETING AGENDA

WELCOME and CALL TO ORDER

ETHICS STATEMENT:

In accordance with the State Ethics Act, Chapter 138A of the North Carolina General Statutes, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.

Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

APPROVAL OF MINUTES: Regular Meeting – January 12, 2024

OLD BUSINESS: N/A

NEW BUSINESS: Pre-approved library school courses and required coursework

REVIEW APPLICATIONS FOR CERTIFICATION: Review 8 out-of-state, 1 in-state

DATE OF NEXT MEETING: July 19, 2024

ADJOURNMENT