



Department of Natural and Cultural Resources/Division of State Library

**Roy Cooper, Governor
D. Reid Wilson, Secretary**

**Brian Hart, Chair of the Commission
Michelle Underhill, State Librarian**

North Carolina Public Librarian Certification Commission
State Library of North Carolina

Raleigh, NC

Friday, January 26, 2024
11:30 am

MEETING AGENDA

WELCOME and CALL TO ORDER

A MESSAGE FROM THE DNCR SECRETARY: Reid Wilson

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 – October 13, 2023

OLD BUSINESS: N/A

NEW BUSINESS: Vice Chairman vote

REVIEW APPLICATIONS FOR CERTIFICATION

DATE OF NEXT MEETING: April 12, 2024

ADJOURNMENT