

Friends of the Cumberland County Public Library & Information Center, Inc.

Nominating Committee Charge

The charge of the Friends Nominating Committee is to ensure the continuity of the Friends Executive Board by providing candidates for vacant positions.

The Friends Nominating Committee has two primary tasks:

- 1) Makes nominations as needed to fill unexpected board vacancies
- 2) Recommends a slate of officers and branch representatives for the yearly election.

The Nominating Committee will poll all current board members between September and the November meeting to ascertain and encourage the interest of each board member in continuing service on the Board in compliance with the limits set by the by-laws regarding term limits.

The committee notifies the Executive Board of its recommendations for filling upcoming year vacancies at the November meeting. The committee provides a list to library staff for development of the mailed ballot sent to Friends members at the end of December.

If a vacancy on the Executive Board occurs during the year, the Nominating Committee shall present a recommendation to the President for consideration of a viable candidate for the vacant position.