



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (05/20/24)
REPORT TO: Voting Meeting (05/23/24)
ITEM NO: 268/2024
SUBJECT: Approve the appointment of Connie Higgins to the Library Board to serve a term from July 1, 2024 to June 30, 2027. Chairman's Appointment.

Meetings:

Work Session Date: 05/20/24

Voting Meeting Date: 05/23/24

Executive Summary:

Presenter: B
Recommendation: n/a

Purpose of Request:
Library Board appointment to serve a term from July 1, 2024 to June 30, 2027. Chairman's Appointment.

History:
Jamie Lovett is the current appointment.

Facts and Issues:
Jamie Lovett is not eligible to serve another term.

Options:

The following citizens have expressed interest in serving: Matt Caudell and Amy Brigham.

Funding Requested	\$ 0.00
Are funds within current budget?	No
Source of Funds	
Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?	No
Has it been reviewed by the County Attorney?	Yes
Is there a deadline for this item?	2024-06-30

Approvals:

Approve	Clerk
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Approve	Clerk
JR	JR

Attachments:

Interest Form - Matt Caudell
Interest Form - Amy Brigham