

## **AGENDA ITEM**

**Consent Agenda** 

<b>REPORT TO:</b>	Work Session	(04	/07	/25)	
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REPORT TO: Meeting (04/08/25)

**ITEM NO:** 163/2025

**SUBJECT:** Approve the re-appointment of Commissioner Kathy Cooper as ex-officio to the Library Board to serve a term from July 1, 2025 to June 30, 2026. Commission Districts 1, 2, 3 & 4.

## **Meetings:**

Work Session Date:	04/07/25	Voting Meeting Date:	04/08/25	
Executive Summary	/:			
Presenter: Recommendation: N/A		В		
Purpose of Request:		History:		
Approve the re-appointment of Commissioner Kathy Cooper as ex- officio to the Library Board to serve a term from July 1, 2025 to June 30, 2026. Commission Districts 1, 2, 3 & 4.		Commisioner Cooper is the current appointment.		
Facts and Issues: Commissioner Cooper is willing an	d eligible to serve another term.	Options:		
Funding Requested		\$ 0.00		
Are funds within current	t budget?	\$ 0.00 No		
Are funds within current Source of Funds	t budget? a Resolution, Ordinance, (	No		
Are funds within current Source of Funds Does the action involve Agreement, etc.? Has it been reviewed by	a Resolution, Ordinance, o the County Attorney?	No		
Are funds within current Source of Funds Does the action involve Agreement, etc.?	a Resolution, Ordinance, o the County Attorney?	No Contract, No	5-30	

Approve	Clerk
JR	ЛR

## Attachments:

Library Board Bylaws