



AGENDA ITEM

Appointments for Consideration

REPORT TO: Work Session (05/19/25)

REPORT TO: Voting Meeting (05/22/25)

ITEM NO: 250/2025

SUBJECT: Approve the modification of Taylor Ewing's appointment to the Library Board to correct her term end date to June 30, 2027. Commission District 1.

Meetings:

Work Session Date: 05/19/25

Voting Meeting Date: 05/22/25

Executive Summary:

Presenter:

B

Recommendation:

n/a

Purpose of Request:

Approve the modification of Taylor Ewing's appointment to the Library Board to correct her term end date to June 30, 2027. Commission District 1.

History:

On April 8, 2025, the Board of Commissioners voted to approve Taylor Ewing's appointment to the Library Board for a term of July 1, 2025 to June 30, 2028.

Facts and Issues:

Taylor Ewing has served two full terms on the Library Board.

Options:

In an effort to stagger the Library Board's appointments, there is a provision within their by-laws that a member may serve an extended term which states, "No member shall serve more than two consecutive three-year terms unless more than three board members are rotating off the board at one time. In that instance, volunteers may be solicited to serve an additional term of 1-2 years to ensure staggered terms are maintained. These names will be submitted to their appointing Commissioner for potential re-appointment."

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?

2025-06-30

Approvals:

Approve	Clerk
JR	JR

Attachments:

Constitution and By Laws - Library Board