



## AGENDA ITEM

### Consent Agenda

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**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.

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#### 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.

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."

#### Options:

**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:**

|                |              |
|----------------|--------------|
| <b>Approve</b> | <b>Clerk</b> |
| JR             | JR           |

**Attachments:**

Constitution and By Laws - Library Board