

Revised Agenda Item #4

December 11, 2018

CONSENT

4. Commissioner Appointments to the Library Advisory Board
(County Administrator/ County Administration)

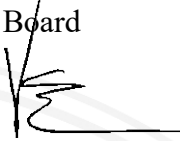
Item was revised to remove one of the appointments, applicant Tatiana Daguillard, who has withdrawn her application.

Leon County Board of County Commissioners

Agenda Item #4

December 11, 2018

REVISED

To: Honorable Chairman and Members of the Board
From: Vincent S. Long, County Administrator 
Title: Commissioner Appointments to the Library Advisory Board

Review and Approval:	Vincent S. Long, County Administrator
Department/ Division Review:	Alan Rosenzweig, Deputy County Administrator Wanda Hunter, Assistant County Administrator
Lead Staff/ Project Team:	Mary Smach, Agenda Coordinator

Statement of Issue:

This agenda item seeks the Board's approval to ratify the Commissioner appointments of citizens to the Library Advisory Board.

Fiscal Impact:

This item has no fiscal impact.

Staff Recommendation:

- Option #1: Ratify individual Commissioner appointments of citizens to the Library Advisory Board:
- a. Commissioner Dozier appoints Lorri Mon for a two-year term ending December 31, 2020.
 - b. Commissioner Maddox appoints Vivian Wilson for a two-year term ending December 31, 2020.
 - c. Commissioner Desloge appoints Christie Koontz for the remainder of the unexpired term ending December 31, 2019

Report and Discussion

Background:

Pursuant to Policy No. 03-15, “Board-Appointed Citizen Committees”, a consent item is presented to fill vacancies for individual Commissioner appointments of citizens to Authorities, Boards, Committees, and Councils.

Analysis:

Library Advisory Board (LAB)

Purpose: This Board serves as a forum for community input concerning library programs and activities and as a liaison and advocate for the Library.

Composition: Seven members are appointed by the Board with each Commissioner making one appointment. Members serve two-year terms, expiring December 31. There is a term limit of three consecutive terms per Policy No. 03-15. Members must be a Leon County Resident.

Vacancy: The terms of three members, Carole Fiore, Marcia Labat and Eddie Jackson are expiring on December 31, 2018. All three members have served three terms and are not eligible for reappointment per Policy No. 03-15. Member Lillie Anne Brown, whose term was due to end on December 31, 2019, has resigned. See Table #1 for members selected by the appointing Commissioner.

Table #1: Library Advisory Committee

Vacancy # terms served	Term Expiration	Eligible Applicant	Recommended Action
Carole Fiore <i>termed out has served 3 terms</i>	12/31/2018	Lorri Mon <i>(Attachment #1)</i>	Ratify Commissioner Dozier’s appointment for a two-year term ending 12/31/2020
Marcia Labat <i>termed out has served 3 terms</i>	12/31/2018	Vivian Wilson <i>(Attachment #2)</i>	Ratify Commissioner Maddox’ appointment for a two-year term ending 12/31/2020
Lillie Anne Brown <i>resigned</i>	12/31/2019	Christie Koontz <i>(Attachment #3)</i>	Ratify Commissioner Desloge’s appointment for the remainder of the unexpired term ending 12/31/2019

Options:

1. Ratify individual Commissioner appointments of citizens to the Library Advisory Board:
 - a. Commissioner Dozier appoints Lorri Mon for a two-year term ending December 31, 2020
 - b. Commissioner Maddox appoints Vivian Wilson a for two-year term ending December 31, 2020.
 - c. Commissioner Desloge appoints Christie Koontz for the remainder of the unexpired term ending December 31, 2019.
2. Board direction.

Recommendation:

Options #1 a.-c.

Attachments:

1. Mon application and resume
2. Wilson application
3. Koontz application and resume