

Staff Report

Subject: Library Board Appointments
Author: Stephanie Johnson, County Clerk
Department: Administration
Meeting Date: 08/06/2024
Item Description: Consideration to approve appointment of members to the Library Board (Live Oak Public Libraries)

Summary Recommendation:

There are two (2) seats on the Library Board requiring appointment/reappointment. Staff recommends approval to appoint the individuals noted below.

Executive Summary:

The term of office for **Erica Bizenbos** and **Tracy Spain** expired June 30, 2024. Ms. Biezenbos wishes to be considered for reappointment. Ms. Tracy Spain is not seeking reappointment at this time.

Commissioner Floyd would like to appoint _____ to replace Tracy Spain.

Background:

The Library Board consists of five (5) members appointed by the Board of Commissioners and one (1) member appointed by each city/municipality.

Other members currently appointed by the Board of Commissioners are as follows:
Dr. Brigid Nesmith, Mr. Hank Heller,

Alternatives for Commission to Consider:

1. Approve to appoint _____ and reappoint Erica Bizenbos to the Library Board.
2. Do not approve to appoint/appoint and seek other candidates.

Recommended Alternative: Staff recommends Alternative number 1

Other Alternatives: N/A

Department Review: Administration

Funding Source: No funding required.

Attachments:

1. Member Profile Application