# Town of Lake Park Library Board

## Agenda Request Form

**Meeting Date:** **January 15, 2026**      **Agenda Item No.**

**Agenda Title:**      **Selection of a Chair and Vice-Chair**

[ ]    SPECIAL PRESENTATION/REPORTS  [ ]    CONSENT AGENDA
[ ]    BOARD APPOINTMENT                         [ ]    OLD BUSINESS
[ ]    PUBLIC HEARING  ORDINANCE ON _____ READING
**[X]    NEW BUSINESS**
[ ]    OTHER:  _____

**Approved by Town Manager** _____ **Date:** _____

*Vivian Mendez, MMC, Town Clerk* _____
**Name/Title**

| Originating Department:  Town Clerk | Costs: **$ 0.00**  Funding Source:  Acct. #  [ ] Finance _____ | Attachments:  **1. Town Code** |
|---|---|---|
| **Advertised:**  Date: _____  Paper: _____  **[X] Not Required** | All parties that have an interest in this agenda item must be notified of meeting date and time.  The following box must be filled out to be on agenda. | Yes I have notified everyone_____  or  Not applicable in this case **VM**  **Please initial one**. |

**Summary Explanation/Background:**  The Town's Code states that on the first Board meeting of each calendar year the Board must select a Chair and Vice Chair from its members.

The purpose of this item is to ask that the Board select a Chair by vote and then a Vice Chair by vote.

**Recommended Motion:**  I move to select _____ as Chair.
                                   I move to select _____ as Vice Chair.