

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date:

March 6, 2024

Agenda Item No.

<u>Agenda Title:</u> Nomination for Appointment to the Library Board as a regular member.

[]	SPECIAL PRESENTATI	ON/REPORTS	S [] CC	NSENT AGENDA	
[X]	BOARD MEMBERSHIP		[] OL	D BUSINESS	
[]	PUBLIC HEARING ORDINANCE ON READING				
[]	NEW BUSINESS				
[]	OTHER:		Digitally signed by John D'Age		
		John	DN: cn=John D'Agostino, o=T Lake Park, ou=Town Manager	wn of	
Approved by Iown Manager			email=jdagostino@lakeparkflo ov, c=US Date: 2024.02.16 15:32:46 -05'	Date:	

<u>Vivian Mendez, Town Clerk, MMC</u> Name/Title

Originating Department:	Costs: \$ 0.00	Attachments:
Town Clerk	Funding Source: Acct. # [] Finance	 Nomination by Mayor Michaud Board Membership Application
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 - <u>v</u> M or Not applicable in this case Please initial one.

Summary Explanation/Background: The Town Clerk's Office received a Board Application for appointment to the Library Board. The Library Board has three (3) regular positions and two (2) alternate position available.

Mayor Roger Michaud nominated Henry Rios for appointment to the Library Board as a regular members.

<u>Recommended Motion:</u> In order for the nomination to go forward, there must be a second to the nomination and a majority vote of the Commission for the nominee to be appointed to the Board.