



MEMORANDUM

TO: Honorable Mayor and Board of Commissioners
VIA: Robin Gomez, City Manager
FROM: Clara VanBlargan, City Clerk
DATE: May 2, 2023
RE: **Appointment to Gulf Beaches Public Library Board – Alternate Member**

Background

Per Section 5 a. and 5 b. of the Interlocal Agreement for the continued funding of the Gulf Beaches Public Library, Inc., the Board consists of five voting members and five alternate members. The alternate member from each municipality would vote only when the municipality's member is absent. Alternate members are also mentioned in the Gulf Beaches Public Library, Inc. Bylaws., Sec. 1: Classes of Trustees.

This appointment is for an alternate member. Two applications were received for appointment on the Gulf Beaches Public Library Board:

- John B. Hendricks
- Jerry Cantrell

Members must be a resident and qualified City of Madeira Beach voter. Districts do not apply.

Members are not required to file an annual Form 1, Statement of Financial Interests, with the Florida Commission on Ethics.

Fiscal Impact

Advisory board members serve without compensation but may be reimbursed for travel, mileage, and per diem expenses as authorized by the Board of Commissioners or as otherwise provided by law.

Recommendation

The recommendation is for the Board of Commissioners to appoint one of the two applicants to serve on the Gulf Beaches Public Library Board as the alternate member or appoint a Commissioner to serve as the alternate.

Attachments

- Application – John B. Hendricks
- Application – Jerry Cantrell
- Gulf Beaches Public Library, Inc. Interlocal Agreement
- Gulf Beaches Public Library, Inc. Bylaws