



AGENDA ITEM COMMENTARY

MEETING NAME:	Wolfforth Library Advisory Board
MEETING DATE:	July 10, 2024
ITEM TITLE:	Consider and take appropriate action on alternate requirements for the Library Advisory Board
STAFF INITIATOR:	Kimberly Brantley Library Director

BACKGROUND:

On June 5, 2023, the City Council approved an Ordinance to establish a Library Advisory Board that would be appointed by the City Council and be made up of the following members:

Five (5) members, three (3) of whom shall be residents of the City with the other members either residents of Lubbock County or work in Lubbock County.

This ordinance also contained the ability to appoint two alternates that would serve in the absence of board members required for a quorum.

The Ordinance presented adds to the makeup and voting rights of those alternates for clarification. The two alternates must be City of Wolfforth residents and shall be numbered Alternate 1 and Alternate 2. Alternates are entitled to notice of meetings and may participate in discussions as members of the public but shall not be entitled to vote on any matter before the Board unless at least one of the five (5) Board members is not present at the meeting of the Board. If there is one absence during a Board meeting and both alternates are present, Alternate 1 shall serve as a voting member of the Board. If there are two or more absences or if there is one absence and Alternate 1 does not attend the meeting, Alternate 2 will serve as a voting member of the Board.

On July 1, 2024, the City Council approved the clarification of the ordinance and the appointment of two alternates for the Library Board, Alternate 1, Angella Apodaca, and Alternate 2, Charlotte McDonald.

EXHIBITS:

Ordinance, Alternate Recommendations

BOARD ACTION/STAFF RECOMMENDATION:

Approve the appointment of Angella Apodaca as Alternate 1 and Charlotte McDonald as Alternate 2, per the approval from the City Council.