



## AGENDA ITEM COMMENTARY

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| <b>MEETING NAME:</b>    | Wolfforth City Council   |
| <b>MEETING DATE:</b>    | July 1, 2024   |
| <b>ITEM TITLE:</b>      | Consider and take appropriate action on Ordinance amending alternate requirements for the Library Advisory Board |
| <b>STAFF INITIATOR:</b> | Terri Robinette, City Secretary Kim Brantley, Library Director   |

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### **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 today for your review further 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 a 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.

This item on the agenda is followed by an item to appoint these two alternates.

### **EXHIBITS:**

Ordinance

### **COUNCIL ACTION/STAFF RECOMMENDATION:**

Approve Ordinance