



Legislation Details (With Text)

File #: ID#18-4937 **Version:** 2 **Name:** Library Board Appointment
Type: Action Item **Status:** Passed
File created: 8/1/2018 **In control:** City Clerk
On agenda: 9/6/2018 **Final action:** 9/6/2018
Title: Appoint Kelly McLeay to the Library Board to fill the remainder of an unexpired term until February 28, 2019. (consent)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Gardner Candace-LB-EAB-17.pdf, 2. McLeay Kelly-LIB-17.pdf

Date	Ver.	Action By	Action	Result
9/6/2018	2	City Council		
9/4/2018	1	Council Work Session		

SUBJECT/RECOMMENDATION:

Appoint Kelly McLeay to the Library Board to fill the remainder of an unexpired term until February 28, 2019. (consent)

SUMMARY:

APPOINTMENT WORKSHEET

BOARD: Library Board

TERM: 4 years

APPOINTED BY: City Council

FINANCIAL DISCLOSURE: Not Required

STAFF LIAISON: Library Director

RESIDENCY REQUIREMENT: City of Clearwater

SPECIAL QUALIFICATIONS: None

MEMBERS: 7

CHAIRPERSON: David Loyd

MEETING DATES: Quarterly

PLACE: Main Library

APPTS. NEEDED: 1

THE FOLLOWING ADVISORY BOARD MEMBER HAS RESIGNED AND NOW REQUIRES REPLACEMENT BY A NEW APPOINTEE:

1. Amelia Wallon - 2327 Barkwood Pass, 33763 - **Retired/Business Adm.**

Original Appointment: 7/20/17

Resigned 7/20/18 - (was filling unexpired term until 2/28/19)

THE NAMES BELOW ARE BEING SUBMITTED FOR CONSIDERATION TO FILL THE ABOVE VACANCY:

1. Candace Gardner - 736 Island Way, Apt. 305, 33767 - **Retired/Guidance Counselor
(currently serving on EAB, wishes to serve on LB)**

2. Kelly McLeay - 1545 Drew St., 33755 - **Nurse Manager**

Zip codes of current members on board:

1 at 33756

1 at 33759

1 at 33763

1 at 33765

2 at 33767

At the September 4 work session, there was council consensus to appoint Ms. McLeay. Staff was directed to place the item on the Consent Agenda.