



# City of Clearwater

Main Library - Council  
Chambers  
100 N. Osceola Avenue  
Clearwater, FL 33755

## Legislation Details (With Text)

**File #:** ID#17-3668    **Version:** 2    **Name:** Library Board Appointment  
**Type:** Action Item    **Status:** Passed  
**File created:** 7/5/2017    **In control:** City Clerk  
**On agenda:** 7/20/2017    **Final action:** 7/20/2017  
**Title:** Appoint Amelia Wallon to the Library Board to fill the remainder of an unexpired term through February 28, 2019. (consent)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Dennis Donna M-LIB-17.pdf, 2. Gardner Candace-LB-EAB-17.pdf, 3. McLeay Kelly-LIB-17.pdf, 4. Wallon Amelia (Amy)-LIB-17.pdf

Date	Ver.	Action By	Action	Result
7/20/2017	2	City Council		
7/17/2017	1	Council Work Session		

**SUBJECT/RECOMMENDATION:**

Appoint Amelia Wallon to the Library Board to fill the remainder of an unexpired term through 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:** Paul F. Brown

**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. Paul F. Brown - 904 Druid Rd., 33756 - **Supervisor/Library & Info. Science M.A.**

Original Appointment: 12/1/11

Resigned 6/23/17 - (was serving 2<sup>nd</sup> term to expire 2/28/19)

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

1. Donna M. Dennis - 223 Island Way #4B, 33767 - **Retired/Teacher**
2. Candace Gardner - 736 Island Way, Apt. 305, 33767 - **Retired/Guidance Counselor**
3. Kelly McLeay - 1545 Drew St., 33755 - **Nurse Manager**
4. Amelia (Amy) Wallon - 2327 Barkwood Pass, 33763 - **Retired/MBA/Managerial**

Zip codes of current members on board:

2 at 33756

1 at 33759

1 at 33763

1 at 33765

1 at 33767

At the July 17 work session, there was council consensus to appoint Amelia Wallon. Staff was directed to place the item on the Consent Agenda.