



## Legislation Text

File #: ID#17-3668, Version: 2

### 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.