

City of Clearwater

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

Legislation Text

File #: ID#20-8538, Version: 2

SUBJECT/RECOMMENDATION:

Appoint Helen A. Amburgey to the Library Board with a term to expire December 31, 2024. (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 (1st Thursday) - February, May, August, November

PLACE: Main Library Chambers - 10:15 a.m.

APPTS. NEEDED: 1

THE FOLLOWING ADVISORY BOARD MEMBER HAD RESIGNED AND NOW REQUIRES <u>REPLACEMENT</u> BY A NEW APPOINTEE:

1. Elizabeth Folk - 1979 Beckett Lake Dr., 33763 - Business Analyst

Original Appointment: 02/07/13

Resigned: 10/23/20 - (was serving 2nd term until 2/28/21)

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

- 1. Helen A. Amburgey 214 S. Corona Ave., 33765 Fiscal Service
- 2. Sabina J. Soler 108 N. Meteor Ave., 33765 Professional Services
- 3. Timothy Promen 309 S. Mars Ave., Apt 1, 33755 Landscape Architect

Zip codes of current members on board:

1 at 33755

1 at 33756

1 at 33759

1 at 33763

1 at 33765

1 at 33767

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At the November 30 work session, there was council consensus to appoint Ms. Amburgey. Staff was directed to place the item on the consent agenda.