

RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, to form the four (4) following committees: Budget Committee, Fundraising Committee, Policy and By-Laws Committee, Book Review Committee.

BE IT FURTHER RESOLVED that members of the committees will consist of two board members who will serve as co-chairs of the committee. The committee Co-Chair members will be appointed by the North Shelby Library Board and will serve at the pleasure of the board. The board member co-chairs may appoint but are not required to appoint up to five at-large members of the committee that shall consist of dues paying members of the library district in good standing. Any at-large member or board co-chair member may be removed or replaced on a committee by a majority vote of the North Shelby Library Board. The committees shall advise and make recommendations to the North Shelby Library Board. However, all policy changes and all By-Law changes must be approved by a majority vote of the North Shelby Library Board at a regular or special meeting of the board.

BE IT FURTHER RESOLVED that the Book Review Committee formed by this resolution shall terminate and replace the review committee as established in Section 3 subsection 3.01 page 32 of the policy manual referred to as "The Review Committee".

BE IT FURTHER RESOLVED that the Co-Chairs of the committees are as follows:
Budget Committee – Andy Martin, Sam Gaston; Fundraising Committee – Kasandra Stevens, Andy Martin; Policy and By-Laws Committee – Paul Garris, Rebecca Johnson; Book Review Committee – Rebecca Johnson, Paul Garris

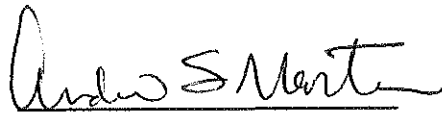
DONE and signed this 13th day of August 2024.



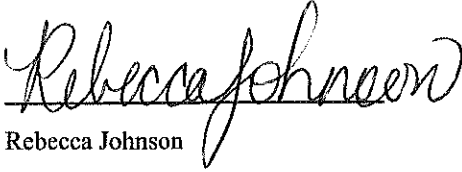
Kasandra Stevens



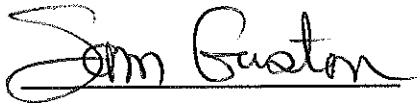
Paul Garris



Andy Martin



Rebecca Johnson



Sam Gaston

APPROVED BY THE BOARD OF THE
NORTH SHELBY LIBRARY DISTRICT

AUGUST 13, 2024