

## RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, to form the following committee: Library Director Search Committee.

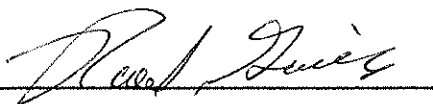
BE IT FURTHER RESOLVED that members of the committee will consist of two North Shelby Library Board members who will serve as co-chairs of the committee. The Co-Chairs members will be appointed by the North Shelby Library Board and will serve at the pleasure of the Board. The board member co-chairs will appoint not less than three and not more than 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 the committee by a majority vote of the North Shelby Library Board. The committee shall advise and make recommendations to the North Shelby Library Board. The decision on the final selection of a Director of Library Services 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 Co-Chairs of the Library Director Search Committee formed by this resolution shall be Sam Gaston and Kasandra Stevens.

DONE and signed this 20<sup>th</sup> day of August 2024



Kasandra Stevens



Paul Garris

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Andy Martin

*Sam J. Gaston*

Sam Gaston

*Rebecca Johnson*

Rebecca Johnson