

RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, has formed five (5) committees. The committees are – Budget Committee, Fundraising Committee, Search Committee, Policy and By- Laws Committee, Book Review Committee.

BE IT FURTHER RESOLVED that Members of the committees will consist of two board members that 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. The co-chairs may appoint at large members from outside the district so long as a numerical majority of the at-large members of all committees 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 NSL Board. The committees shall advise and make recommendations to the NSL Board however all policy changes and all By-Law changes must be approved by a majority vote of the NSL Board at a public meeting. The Book Review Committee formed by this resolution shall terminate and replace the review committee in Section 3 subsection 3.01 page 32 of the policy manual referred to as “The Review Committee”

BE IT FURTHER RESOLVED that the provision in this resolution changing the selection of at-large members shall supersede the provision for selecting a-large members of committees in the Resolution on Committees adopted at the Regular Meeting of the North Shelby Library Board on the 13th Day of August 2024.

BE IT FURTHER RESOLVED that The Co-Chairs of the committees are as follows.:

Budget Committee – Andy Martin, Sam Gaston

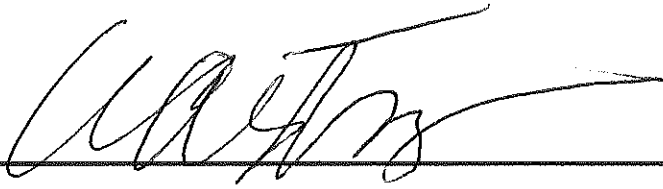
Fundraising Committee – Kasandra Stevens, Andy Martin

Policy and By-Laws Committee – Paul Garris, Rebecca Johnson

Book Review Committee – Rebecca Johnson, Paul Garris

Search Committee – Sam Gaston, Kasandra Stevens

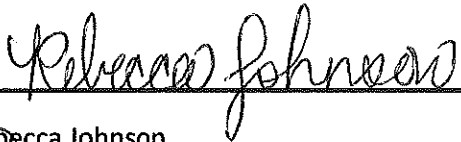
DONE and signed this 19th Day of September 2024



Kasandra Stevens



Paul Garris



Rebecca Johnson



Andrew Martin



Sam Gaston