

## RESOLUTION

RESOLVED by the undersigned Trustees of the North Shelby Library District, a Public Corporation, has appointed an Interim Director of Library Services.

BE IT FURTHER RESOLVED that the Interim Director of Library Services is to receive a pay increase in an amount determined by the North Shelby Library Board of Directors as compensation for the extra duties and responsibilities of the Interim Director of Library Services position. This pay increase will be in effect until a permanent Director of Library Services is in place.

BE IT FURTHER RESOLVED that the North Shelby Library Board appointed Michelyn Reid as Interim Director of Library Services for the North Shelby Library District at its Special Meeting on the 20<sup>th</sup> day of August 2024

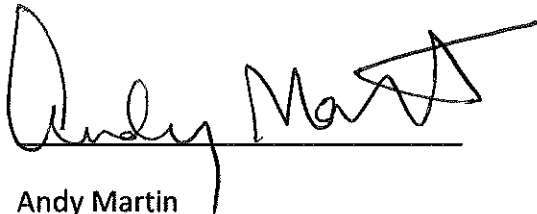
DONE and signed this 19<sup>th</sup> day of September 2024



Kasandra Stevens



Paul Garris



Andy Martin

Rebecca Johnson

Rebecca Johnson

Sam Gaston

Sam Gaston