




**AGENDA DEVELOPMENT OFFICE**

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January 12, 2015

SEE MINUTES  
FOR MOTION  
JAN 27 2015 NP/WH

TO: Mayor Teresa Jacobs  
-AND-  
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor   
Agenda Development Office

SUBJECT: Nomination for Library Board of Trustees  
**DISCUSSION AGENDA ITEM JANUARY 27, 2015**

The Orange County Library Board of Trustees ("Library Board") is authorized by Chapter 80-555, Laws of Florida (codified and reenacted at Chapter 99-486, Laws of Florida). The Library Board consists of five members, two of whom are nominees of the City of Orlando and three of whom are nominees of Orange County. Appointments to the Library Board are made by the Library District Governing Board ("Governing Board"). The Governing Board is composed of the Board of County Commissioners and one member appointed by the Orlando City Council.

Recently, Lucas Boyce resigned from the Library Board and, therefore, shall need to be replaced. He was serving as an Orange County representative. The term is effective January 27, 2015 and expires December 31, 2018.

Attached is a list of the current members of the Library Board that indicates the districts in which the members reside, the categories in which they are serving, and the expiration of their terms. I have also attached for your review a list of all of the applications on file for the Library Board.

Once a nomination had been secured as the Board of County Commissioners, the Board will convene as the Governing Board to make the appointment.

Please let me know if you require further information.

**ACTION REQUESTED  
OF THE BCC:**

**Nomination of an individual to serve as an Orange County representative on the Library Board of Trustees with a term effective January 27, 2015 and expiring December 31, 2018.**

Attachments

**LIBRARY BOARD OF TRUSTEES – CURRENT MEMBERS**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETH</u></b>	<b><u>GEND</u></b>	<b><u>DIST</u></b>
<b><u>Orange County</u></b>						
Lisa Franchina	1/10/12	12/31/15	W	NH	F	4
Lucas Boyce <b>[Resigned]</b>	1/25/11	12/31/14	B	*	M	2
Marucci Guzmán Beard	12/18/12	12/31/16	*	Y	F	4
<b><u>City of Orlando</u></b>						
Hernan H. Tagliani	12/4/07	12/31/17	*	H	M	5
Ted Maines	7/8/08	12/31/15	W	*	M	5

\*Unknown

**LIBRARY BOARD OF TRUSTEES – APPLICANTS**

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETH</u></b>	<b><u>GEND</u></b>	<b><u>DIST</u></b>
Denise D. Dell-Powell	Burr & Forman LLP/ Attorney (Currently serves on the Children and Family Services Board)	W	*	F	5
Richard Maladecki	CFHLA/ President/CEO	W	NH	M	1
Lewis E. Mattox	Retired Deputy Sheriff (Currently serves on the Commission on Aging)	W	NH	M	3
Bryan G. Stewart	Stewart, Stewart & Associates/ Financial Advisor	W	NH	M	5

\*Unknown