




**AGENDA DEVELOPMENT OFFICE**

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SEE MINUTES  
FOR MOTION  
JAN 27 2015 NP/KH

January 12, 2015

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

FROM: Cheryl J. Gillespie, Supervisor   
Agenda Development Office

SUBJECT: Appointment to Library Board of Trustees  
**DISCUSSION AGENDA ITEM JANUARY 27, 2015**

On Tuesday, January 27, 2015, you will be asked to adjourn as the Board of County Commissioners and convene as the Library District Governing Board for the purpose of considering the nomination secured in the previous discussion item while sitting as the Board of County Commissioners. You will also be asked to approve the minutes of the February 25, July 14, September 11, and September 23, 2014 meetings of the Library District Governing Board.

Please let me know if you require further information.

**ACTION REQUESTED  
OF THE GOVERNING  
BOARD:**

**Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 27, 2015 and expiring December 31, 2018;  
-and-  
approval of the February 25, July 14, September 11, and September 23, 2014 meeting minutes of the Library District Governing Board**

cc: Deborah D. Girard, Deputy Chief Administrative Officer, City of Orlando