

RESOLUTION NO. 85-85

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING ESTABLISHMENT OF A PUBLIC LIBRARY ADVISORY BOARD; ESTABLISHING GOALS, RESPONSIBILITIES AND TIME FRAMES FOR ACTION BY SAID ADVISORY BOARD; AND APPOINTING MEMBERS TO SAID ADVISORY BOARD.

WHEREAS, the delivery of public library service to the citizens of Indian River County is an appropriate and worthwhile goal deserving of support by state and local government;

WHEREAS, the Indian River County Public Library is currently operated by the Indian River County Library Association, a non-profit corporation chartered under the laws of Florida for the purpose of providing library service in the County;

WHEREAS, the Sebastian Area County Library is currently operated by the Sebastian River Library Association, a non-profit corporation chartered under the laws of Florida for the purpose of providing library service in the County;

WHEREAS, the population of Indian River County has grown and is expected to continue growing, requiring a public library capable of serving a wide variety of citizens and public needs;

WHEREAS, requirements for financial support for a public library system have grown far beyond that which can be supplied with even the most dedicated and capable efforts at private fund raisings;

WHEREAS, the Board of County Commissioners presently contributes approximately 62% of the funding necessary to operate the Indian River County Library and approximately 80% of the funding necessary to operate the Sebastian Area County Library;

WHEREAS, it would be desirable and worthwhile to insure that planning and actions with regard to the public library are conducted under citizen scrutiny and with accountability to the citizens of Indian River County; and

WHEREAS, the future delivery of high-quality public library services to the citizens of Indian River County will require planning and operation by qualified individuals and a greater amount of funding than is presently available;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA that:

1. There is established the Indian River County Public Library Advisory Board, which shall be composed of the following members:

- |                     |                              |
|---------------------|------------------------------|
| Dr. Jeffrey Slade   | Fran Ross                    |
| Mary Louise Scheidt | Mike Rose                    |
| Betty Jean Hensick  | A member to be designated by |
| Terry Goff          | the Indian River County      |
| Fred West           | School Board                 |

2. The Advisory Board shall prepare a Report and Recommendation for the Board of County Commissioners establishing a plan for the future of the Public Library. The plan should address, but not be limited to, administration, finance, personnel, and physical facilities necessary for delivery of quality public library services by a department to be created within County government. The plan should be presented to the Board of County Commissioners no later than December 31, 1985.

3. The plan should include presentation to the public of a referendum to establish a special taxing district and a millage cap sufficient to implement the plan.

4. The referendum should be presented for approval by March 31, 1986.

The foregoing resolution was offered by Commissioner Wodtke who moved its adoption. The motion was seconded by Commissioner Bird and, upon being put to a vote, the vote was as follows:

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|-------------------------------------|--------|
| Chairman Patrick B. Lyons           | Absent |
| Vice-Chairman Don C. Scurlock, Jr.  | Aye    |
| Commissioner Richard N. Bird        | Aye    |
| Commissioner Margaret C. Bowman     | Absent |
| Commissioner William C. Wodtke, Jr. | Aye    |

The Chairman thereupon declared Resolution No. \_\_\_ duly passed and adopted this 21st day of August, 1985.

BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA

By Don C. Scurlock, Jr.  
DON C. SCURLOCK, JR.  
Vice-Chairman

Attest: Freda Wright  
FREDA WRIGHT  
Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Bruce Barrett  
BRUCE BARRETT, Ass.  
County Attorney