

RESOLUTION NO. 86-104

**A RESOLUTION CREATING THE PUBLIC LIBRARY
ADVISORY BOARD AND ESTABLISHING ITS
COMPOSITION, TERM AND RESPONSIBILITIES.**

WHEREAS, Indian River County is planning to select sites for two library facilities; and

WHEREAS, the Board of County Commissioners of Indian River County wishes to secure community input on site selection as well as on long-range library planning;

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

1. A Public Library Advisory Board is hereby established to consist of seven members. The Chairman of the Advisory Board shall be a member of the Board of County Commissioners.

2. Terms of Public Library Advisory Board members shall be for two or four years beginning on December 1, 1986, the initial membership being:

<u>District Members</u>	<u>Expiration of Term</u>
Carolyn K. Eggert (Chairman)	1990
Peg Rondeau	1990
Donna Green	1988
Jean Versteeg	1988
Sam Pascal	1990
<u>At Large Members</u>	
Philip J. Mank, Jr.	1990
John Holmes	1988
<u>Honorary Member (Nonvoting)</u>	
Patrick B. Lyons	
<u>Staff Members (Nonvoting)</u>	
L. S. "Tommy" Thomas	
Mary Kiser	
Lynn Walsh	

3. The Indian River County Public Library Advisory Board shall have advisory powers only. The specific functions, powers and duties of the Advisory Board shall be:

- A. To prepare and recommend policies for the development of the Indian River County Public Library System.
- B. To develop specific five-, ten-, and twenty-year goals regarding facilities required by the Indian River County Public Library System.
- C. To revise such goals each year to avoid stagnation and to maintain realistic goals.
- D. To develop specific recommendations to achieve the five-, ten- and twenty-year goals, which recommendations should include, but not be limited to, the following concerns: funding sources; sites for necessary facilities; acquisition of collections, materials, or equipment.
- E. To act as a liaison between any "friends of libraries" or similar organizations and the Board of County Commissioners of Indian River County.
- F. To keep abreast of and advise the Board of County Commissioners of any funding available from state or federal sources and any relevant changes in state or federal law.
- G. To conduct such public hearings or workshops as may be deemed necessary by the Advisory Board or by the Board of County Commissioners.
- H. To act in an advisory capacity to the Board of County Commissioners and the County Administrator, on matters concerning the Public Library System.

The foregoing resolution (No. 86-104) was offered by Commissioner Eggert who moved its adoption. The motion was seconded by Commissioner Bowman and, upon being put to a vote, the vote was as follows:

Chairman Don C. Scurlock, Jr.	Aye
Vice Chairman Margaret C. Bowman	Aye
Commissioner Richard N. Bird	Aye
Commissioner Carolyn K. Eggert	Aye
Commissioner Gary C. Wheeler	Aye

The Chairman thereupon declared the resolution duly passed and adopted this 25th day of November, 1986.

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

By *Don C. Scurlock, Jr.*
Don C. Scurlock, Jr.
Chairman

ATTEST:

By *Freda Wright*
Freda Wright
Clerk *by A. Antokhouse D.C.*

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Charles P. Vitunac
Charles P. Vitunac
County Attorney

APPROVED AS TO ADMINISTRATIVE MATTERS:

Charles P. Balczun
Charles P. Balczun
County Administrator