

Resolution 01-28

A RESOLUTION RELATIVE TO THE CREATION OF A LIBRARY ADVISORY BOARD FOR THE CITY OF SPRING HILL

Whereas, this Board has heretofore created, by Resolution 98-52, a temporary Library Board to administer the affairs of the library system for Spring Hill, and

Whereas, such Resolution was to be considered a temporary empowering legislative act to expedite and enable the separation of the Spring Hill Library from Maury County Library System, and

Whereas, said separation has occurred, and

Whereas, this Board now desires to enact a Resolution relative to the permanent governance of the Library System.

Be It Therefore Resolved By The Board Of Mayor And Aldermen Of The City Of Spring Hill, Tennessee that the City of Spring Hill shall operate the library system as a component of the municipal government; and

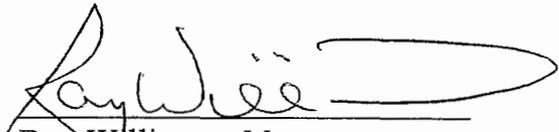
Be It Further Resolved, that in accordance with **TCA 10-3-103**, a Library Board of Trustees comprised of seven (7) members appointed by the Mayor, one of which shall be an Alderman, shall be authorized, empowered and directed to advise the Board of Mayor and Aldermen on items of managing, directing, contracting and purchasing necessary to operate the Spring Hill Public Library; and

Be It Further Resolved, that the members of the Library Board of Trustees shall serve for respective terms of three (3) years, with the initial board serving shorter terms in order to effect a staggering of the terms of office for such members; consequently, of the first board, three members shall serve for one (1) year, two (2) members shall serve for two (2) years, and one (1) member shall serve for three (3) years, with the Alderman's term to coincide with his/her elected term of office. The effective date of the beginning of the terms of office shall be September 1, 2001 and each year thereafter; and

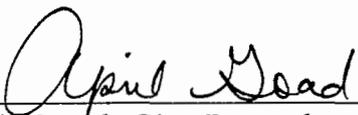
Be It Further Resolved, that no more than five (5) members of the Library Board shall be of the same gender; and

Be It Further Resolved, that all resolutions or partial resolutions in conflict herewith be and the same hereby are repealed or modified as the case may be.

Passed and adopted by the Board of Mayor and Aldermen on the 17th day of September 2001.


Ray Williams, Mayor

ATTEST:


April Goad, City Recorder

LEGAL FORM APPROVED:


Andrew Hoover, Attorney