

**RESOLUTION 09-81**

**A RESOLUTION TO SET THE TERMS AND  
MEMBERSHIP OF THE SPRING HILL LIBRARY  
BOARD OF TRUSTEES**

**WHEREAS**, it is the desire of the Board of Mayor and Aldermen to appoint and affirm the members of the Spring Hill Library Board of Trustees; and

**WHEREAS**, the Board of Mayor and Aldermen has affirmed the following members and the Library Board of Trustees:

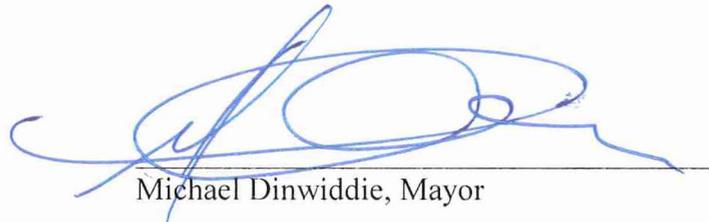
Ms. Metta Humphreys	(term expires 8/31/09)
Mr. Bob McKinley	(term expires 8/31/09)
Ms. Julie Hull	(term expires 8/31/10)
Ms. Ann Lindsey	(term expires 8/31/10)
Ms. Yvette Meldrum	(term expires 8/31/11)
Mr. Charles Schoenbrodt	(term expires 8/31/11)
Mr. Allen Hull	(term expires 8/31/11)

**WHEREAS**, the term of Ms. Humphrey and Mr. McKinley have expired but such members shall remain on the Spring Hill Library Board of Trustees until such time that the vacancies are affirmed or replaced; and

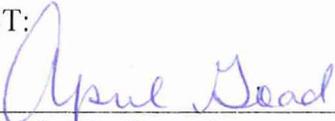
**WHEREAS**, it is the desire of the Board of Mayor and Aldermen to take applications and interview all potential candidates for these two open terms.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Mayor and Aldermen of the City of Spring Hill that the above members be ratified and confirmed as members of the Library Board of Trustees as herein.

Passed and adopted by the Spring Hill Board of Mayor and Aldermen this the 16<sup>th</sup> day of November, 2009.

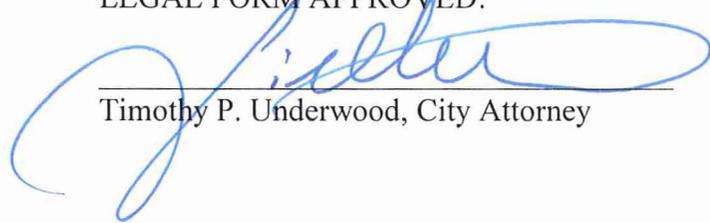
  
Michael Dinwiddie, Mayor

ATTEST:



\_\_\_\_\_  
April Goad, City Recorder

LEGAL FORM APPROVED:



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Timothy P. Underwood, City Attorney