

# **Dakota County**

## **Legislation Text**

File #: DC-1743, Version: 1

**DEPARTMENT:** Office of the County Manager

FILE TYPE: Consent Action

#### TITLE

Appointments To Library Advisory Committee

#### PURPOSE/ACTION REQUESTED

Appoint individuals to expired/vacant terms. Six terms are expiring.

#### **SUMMARY**

Library Advisory Committee has the following responsibilities: review and make decisions on disputed material; advise the Library Director on responsibilities in the development of public programming for library services; develop recommended annual work plans for the Committee; review and make recommendations on long-range plans for the Library; accept gifts of up to \$500 for public library purposes; and make recommendations governing library operations.

Membership: 9 members; 1 citizen/district and 2 At-large Youth

Meetings: Bi-Monthly (6 times a year)
Location: Various library locations
Term: 2 years; At-large Youth 1 year

Term Limit: Three consecutive terms

The 2022 membership appointed by the County Board is as follows:

District	First	Last	<b>Expiration</b>	Term
1	MaryJanice	Alongi	12/31/23	1
2	Kevin	Hendricks	12/31/22	2
3	Robin	Cerio	12/31/23	1
4	Katherine	Shroyer	12/31/22	1
5	Rien	Harms	12/31/22	3
6	Lynette	Cargill	12/31/22	1
7	Patricia	Schoenecker	12/31/23	1
At-large Youth	Allison	Champ	12/31/22	1
At-large Youth	Peter	Mendez	12/31/22	1

### RECOMMENDATION

Staff recommends individuals be appointed/reappointed to any expiring or vacant terms. Any application(s) or interest for reappointment were distributed to the Board for review. Appointments to vacant terms can be filled at any time throughout the year.

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EXPLANATION OF FISCAL/I  ☑ None ☐ Current ☐ Amendment Requested	budget $\square$	Other New FTE(s) request	ed	
RESOLUTION  BE IT RESOLVED, That the Description of the Library Advisor of the Library Office of the Library				
District 2, Kevin Hendricks District 5, Rien Harms District 6, Lynette Cargill and				
BE IT FUTHER RESOLVED, following individual to the Library 2023:				
At-large Youth, Peter Mendez				
PREVIOUS BOARD ACTION None.				
ATTACHMENTS Attachment: Application(s) (di	stributed to Board	only)		
BOARD GOALS  ☐ A Great Place to Live ☐ A Successful Place for Business and Jobs		•	<ul><li>□ A Healthy Environment</li><li>☑ Excellence in Public Service</li></ul>	
PUBLIC ENGAGEMENT LE\ ☐ Inform and Listen	<b>/EL</b> □ Discuss	☐ Involve	⊠ N/A	
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