

RESOLUTION NO. 3892

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPOINTING MEMBERS, A CHAIRPERSON, AND A VICE-CHAIRPERSON TO THE LIBRARY BOARD.

WHEREAS, the City Council of the City of Keller, Texas publicly advertised, reviewed applications, and interviewed candidates for appointment to the Library Board; and

WHEREAS, it has been determined by the City Council of the City of Keller, Texas, that it is in the best interest of the citizens of the City of Keller, Texas, for the City Council to appoint the following members, a chairperson, and a vice-chairperson to the Library Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the following members shall be appointed to serve on the Library Board for a two-year term ending June 30, 2019:

Place 4	Mary Vermette
Place 5	Judy Hall
Place 7	Jan Boettcher
Alternate 2	Rick Peters

Section 3: THAT, the following member shall be appointed to serve on the Library Board for a one-year term ending June 30, 2018:

Alternate 1	Amy Morgan
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Section 4: THAT, the following members shall be appointed to serve as chairperson and vice-chairperson for a term of one (1) year or until their successor has been duly appointed or elected for said board:

Chairperson

Mona Ford

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 20th day of June, 2017.

CITY OF KELLER, TEXAS

By:

P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney