



Alamance County Board of Commissioners

ACTION ITEM AGENDA ITEM

TO: Bryan Hagood, County Manager

MEETING DATE: 06/18/18

FROM: Mary Wilkerson

DATE SUBMITTED: 05/23/18

DEPT: Library

ISSUE/ACTION REQUESTED:

Approval sought for revisions to Library Board by-laws

BACKGROUND/PURPOSE OF REQUEST:

Alamance County Public Libraries is submitting a revision to the Library Board by-laws that changes the terms of Board members. Currently terms start at the annual board meeting in November. We are proposing to change the by-laws to reflect that terms should start on July 1. All terms are two year terms.

FISCAL IMPACT:

COUNTY MANAGER'S RECOMMENDATION:

ATTACHMENTS:

Alamance Library Committee Bylaws 2016 09 19 proposed revisions 2018 05 24 (DOC)

ACTION OF THE BOARD OF COMMISSIONERS

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Bill Lashley, Vice Chairman

SECONDER: Robert E. Byrd, Commissioner

AYES: Galey, Lashley, Boswell, Byrd, Sutton