



## AGENDA DEVELOPMENT OFFICE

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January 25, 2017

TO: Mayor Teresa Jacobs  
-AND-  
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor   
Agenda Development Office

SUBJECT: Nomination for Library Board of Trustees  
**DISCUSSION AGENDA ITEM FEBRUARY 7, 2017**

The Orange County Library Board of Trustees ("Library Board") is authorized by Chapter 80-555, Laws of Florida (codified and reenacted at Chapter 99-486, Laws of Florida). The Library Board consists of five members, two of whom are nominees of the City of Orlando and three of whom are nominees of Orange County. Appointments to the Library Board are made by the Library District Governing Board ("Governing Board"). The Governing Board is composed of the Board of County Commissioners and one member appointed by the Orlando City Council.

The term of Marucci Guzmán expired December 31, 2016. She is eligible for reappointment and wishes to continue serving. The new term would expire December 31, 2020.

Attached is a list of the current members of the Library Board that indicates the districts in which the members reside, the categories in which they are serving, and the expiration of their terms. I have also attached for your review a list of all of the applications on file for the Library Board.

Once a nomination had been secured as the Board of County Commissioners, the Board will convene as the Governing Board to make the appointment.

Please let me know if you require further information.

### **ACTION REQUESTED OF THE BCC:**

**Reappointment of Marucci Guzmán as an Orange County representative on the Library Board of Trustees with a term effective February 7, 2017 and expiring December 31, 2020 or appointment of an individual to succeed her.**

Attachments

**LIBRARY BOARD OF TRUSTEES – CURRENT MEMBERS**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETH</u></b>	<b><u>GEND</u></b>	<b><u>DIST</u></b>
<b><u>Orange County</u></b>						
Lisa Franchina	1/10/12	12/31/19	W	NH	F	4
Richard Maladeck	1/27/15	12/31/18	W	NH	M	1
Marucci Guzmán	12/18/12	12/31/16	*	H	F	4
<b><u>City of Orlando</u></b>						
Hernan H. Tagliani [RESIGNED]	12/4/07	12/31/17	*	H	M	5
Ted Maines	7/8/08	12/31/19	W	*	M	5

\*Not Listed

**LIBRARY BOARD OF TRUSTEES – APPLICANTS**

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETH</u></b>	<b><u>GEND</u></b>	<b><u>DIST</u></b>
John Bower	Walt Disney World	W	NH	M	1
Sara Brady	Sara Brady Public Relations, Inc./ President/CEO	W	NH	F	5
Lee E. Douglas	Walt Disney World Co/ Scheduling Process Specialist	W	NH	M	1
Nicole McLaren	Attorney	B	H	F	3

\*Not Listed