



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: Appointment to Library Board of Trustees
DISCUSSION AGENDA ITEM FEBRUARY 7, 2017

On Tuesday, February 7, 2017, you will be asked to adjourn as the Board of County Commissioners and convene as the Library District Governing Board for the purpose of considering the nomination secured in the previous discussion item while sitting as the Board of County Commissioners. You will also be asked to approve the minutes of the January 5, July 18, September 12, and September 20, 2016 meetings of the Library District Governing Board.

In addition, Hernan H. Tagliani has resigned from the Library Board of Trustees. The City of Orlando has nominated Wilbert Vancol to succeed Mr. Tagliani with a term expiring December 31, 2017. A copy of Mr. Vancol's application is available upon request.

Please let me know if you require further information.

**ACTION REQUESTED
OF THE GOVERNING
BOARD:**

**Appointment of an Orange County representative to the Library Board of Trustees with a term effective February 7, 2017 and expiring December 31, 2020;
-and-**

**Appointment of Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 7, 2017 and expiring December 31, 2017;
-and-**

Approval of the January 5, July 18, September 12, and September 20, 2016 meeting minutes of the Library District Governing Board

cc: Ana Palenzuela, HR Director, City of Orlando