

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO

RESOLUTION MAKING AN APPOINTMENT TO THE DOUGLAS COUNTY  
LIBRARIES BOARD OF TRUSTEES.

**WHEREAS**, on November 20, 1990, the Board of County Commissioner ("Board") adopted Resolution No. R-990-149, established the Douglas Public Library District, now known as Douglas County Libraries, specified the terms of office for the members of the library district's board of trustees and established a procedure for filling vacancies on the library district's board of trustees ("Establishment Resolution"); and

**WHEREAS**, on March 27, 2001, the Board adopted Resolution No. R001-048 entitled "A Resolution Amending Resolution No. R-990-149 to Delegate to the Board of Trustees of the Douglas County Public Library District the Authority to Recommend New Trustees"; and

**WHEREAS**, Resolution No. R-013-037 requires the Douglas County Board of Commissioners to fill vacancies on the Douglas County Libraries Board of Trustees; and

**WHEREAS**, a committee consisting of Douglas County elected/appointed officials has recommended the following individual for appointment to the Douglas County Libraries Board of Trustees; now, therefore,

**BE IT RESOLVED**, that the following individuals are reappointed to the Douglas County Libraries Board of Trustees for the term specified:

Janiece Murphy

Term Expires January 2020

Charles Robert (Bob) Morris

Term Expires January 2020

John Beckwith

Term Expires January 2020

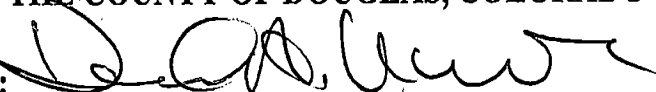
**BE IT RESOLVED**, that the following individual is appointed to the Douglas County Libraries Board of Trustees to complete the unexpired term of David Williams for the term specified:

Sean Duffy

Term Expires January 2018

**PASSED AND ADOPTED** this 3rd day of January 2017, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO

BY:   
DAVID A. WEAVER, Chair

ATTEST:   
MEGHAN MCCANN, Deputy Clerk

