

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

**RESOLUTION MAKING APPOINTMENTS TO THE DOUGLAS COUNTY
LIBRARIES BOARD OF TRUSTEES.**

WHEREAS, 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, 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 appointed to the Douglas County Libraries Board of Trustees for the term specified:

Meghann Silverthorn

Term Expires January 2022

Louise Wood

Term Expires January 2022

BE IT ALSO RESOLVED, that the following individual is reappointed to the Douglas County Libraries Board of Trustees for the term specified:

Rondle Cole

Term Expires January 2022

PASSED AND ADOPTED this 12th day of February 2019, in Castle Rock, Douglas County, Colorado.

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

BY: Lora L. Thomas
LORA L. THOMAS, Chair

ATTEST: Emily Wrenn
EMILY WRENN, Clerk to the Board

