

**Resolution No. R-021- 004**

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

**RESOLUTION MAKING AN APPOINTMENT 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-001-041 reduced the term office of members of the Board of Trustees of the Douglas Public Library District from five years to three years.

**WHEREAS**, Resolution No. R-013-37 revised the process regarding recommendations for Appointment of Trustees to serve on the Douglas County Libraries Board of Trustees and was amended in 2018 to further detail the process.

**WHEREAS**, Trustees to the Douglas County Libraries are appointed by the Douglas County Board of County Commissioners; and

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

Terry Nolan

Term Expires January 2024

**PASSED AND ADOPTED** this 12<sup>th</sup> day of January 2021, in Castle Rock, Douglas County, Colorado.

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

**BY:**

DocuSigned by:

*Lora L. Thomas*

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**LORA L. THOMAS, Chair**

**ATTEST:**

DocuSigned by:

*Kristin Randlett*

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**KRISTIN RANDETT, Clerk to the Board**

DocuSigned by:

