

Resolution No. R-022- 124**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-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.

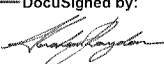
WHEREAS, Trustees to the Douglas County Libraries are appointed by the Douglas County Board of County Commissioners; and

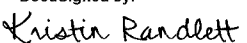
BE IT RESOLVED, that the following individuals are appointed to the Douglas County Libraries Board of Trustees for the term specified:

Suzanne Burkholder	District I	Term Expires December 31, 2025
Rick LaPointe	District II	Term Expires December 31, 2024
Ted Vail	District III	Term Expires December 31, 2025
Zach McKinney	At-Large	Term Expires December 31, 2025

PASSED AND ADOPTED this 15th day of December 2022, in Castle Rock, Douglas County, Colorado.

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

DocuSigned by:

 BY: _____ DocuSigned by:
 ABE LAYDON, Chair

DocuSigned by:

 ATTEST: _____
 KRISTIN RANDLETT, Clerk to the Board

