

RESOLUTION NO. R-023- 123

**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

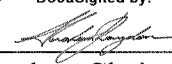
BE IT RESOLVED, that the following individual is re-appointed to the Douglas County Libraries Board of Trustees for the term specified:

Terry Nolan

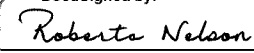
Term Expires January 2027

PASSED AND ADOPTED this 12th day of December 2023, in Castle Rock, Douglas County, Colorado.

**DOUGLAS COUNTY COMMISSIONERS
DOUGLAS COUNTY, COLORADO**

DocuSigned by:
BY:  DS
Abe Laydon, Chair

ATTEST:

DocuSigned by:
BY: 
Roberta Nelson, Clerk to the Board

