

**RESOLUTION NO. R-025- 002**

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

**A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. R-018-108**

**WHEREAS**, on November 20, 1990, the Board of County Commissioners ("Board") adopted Resolution No. R-990-149, establishing the Douglas County Public Library District, specified the terms of office for the members of the Library District's Board of Trustees ("Library Board") and established a procedure for filling vacancies on the Library Board.

**WHEREAS**, on March 27, 2001, the Board adopted Resolution No. R-001-048, which delegated to the Library Board, the duty of recommending new trustees to fill Library Board vacancies. On March 25, 2013, the Board adopted Resolution No. R-013-037, which rescinded No. R-001-048. On November 6, 2018, the Board adopted Resolution No. R-018-108, which established a five-step process for filling vacancies on the Library Board.

**WHEREAS**, Douglas County recognizes the inefficiency of a prescriptive multi-step process for filling vacancies on the Library Board, unlike the process to fill any other County appointment.


**BE IT RESOLVED** by the Board of County Commissioners of the County of Douglas, Colorado:

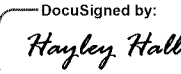
The Board rescinds Resolution No. R-018-108 and replaces the process for filling vacancies to the Library Board by appointment of the Douglas County Board of County Commissioners as follows:


1. The Board shall comply with C.R.S. §24-90-108 when appointing trustees to the Library Board;
2. The Board may request advice, guidance, or nominations from appointed Library Board Members when considering appointment of a trustee to the Library Board;
3. The Board shall appoint trustees to the Library Board by motion with a majority vote of the Board.

**PASSED AND ADOPTED** this 14th day of January, **2025**, in Castle Rock, Colorado.

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

**BY:**   
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**Abe Laydon, Chair**

**ATTEST:**   
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**Hayley Hall**

Signed by:   
**Clerk to the Board**