



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

September 19, 2016

Mr. David Yates, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

Dear President Yates:

In accordance with the Library Advisory Commission Ordinance and due to a vacancy in the office of Chair I am appointing the following to the **Library Advisory Commission**.

<u>Name</u>		<u>Term</u>
✓ Shannon Floyd	New Appointment	December 31, 2018
Oluwafunmito (Funto) Seton	New Appointment	December 31, 2018
Dr. Florence Chang	New Appointment	December 31, 2018

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilwoman Jessica Green

**Library Advisory Commission**

Appointment	Term	MC Dist.	Race	Gender	Party
Chris Hoganson	12/31/2017	3	W	F	D
Melanie L. McCoy	12/31/2017	4	W	F	D
Stephen Amsler	2/28/2018	17	W	M	R
Carol Mullins	12/31/2015	13	W	F	D
Shannon Floyd	12/31/2018	1	AA	F	D
Yung Nguyen	12/31/2017	20	A	M	R
Deborah Benberry Williams	12/31/2015	18	AA	F	D
Oluwafunmito (Funto) Seton	12/31/2018	17	AA	F	I
Jacqueline Hollenkamp Bentley	12/31/2015	15	W	F	D
Dr. Florence Chang	12/15/2018	8	A	F	D
Lisa Corpus	12/31/2017	25	W	F	R

Council Approval	Yes
Total Members	9
Term	3 years
Auto Reappointment	No
Revised	9/15/2016



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.NAME	<b>Library Advisory Commission</b>
STATUTORY AUTHORITY	KRS 173.105
ORDINANCE AUTHORITY	LMCO 32.370(D)
NUMBER OF MEMBERS	9, including chair
HOW APPOINTED	Mayor appoints with approval of Council
EX OFFICIO MEMBERS	N/A
QUALIFICATION OF MEMBERS	Each Mayor's appointee shall be at least 18 years old and a Metro resident. No Metro government employee is eligible.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	No compensation but shall be reimbursed for necessary expenses incurred in the performance of their duties.
TERM OF APPOINTMENT	3 year terms
VACANCY APPOINTMENT	Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
REMOVAL	Serve at pleasure of Mayor per KRS 173.105(2). Shall be immediately removed if member misses three consecutive regular meetings of the Commission, without sufficient excuse accepted by the whole Commission. NOTE: LMCO 32.370(6) A member of the Commission may be removed by the Mayor for cause, after a hearing by the Mayor, and after at least ten days' notice in writing has been given to the member of the Commission, which notice shall embrace the charges preferred against the person. State law supersedes local ordinance.
POWERS	Authority to adopt bylaws. Sole authority to determine the library materials to be purchased and kept by the library; sole authority for the determination of the expenditures from gifts and grants donated to the library; may make recommendations on other activities of the library at the request of the Mayor; contract and be contracted with; sue and be sued; acquire and hold real and personal property;; mortgage property; may issue bonds for the purpose of making improvements, repairs, or paying off any indebtedness

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	it may owe.
BONDING AUTHORITY	KRS 173.080
RECORDS/ REPORTS	None specified
PURPOSE	Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.
MEETING	3rd Tuesday of every month, 4:00 p.m. in the Board Room of the Main Library.
CONTACT PERSON	Jim Blanton, Director, 301 York Street, Louisville, KY 40203 574-1600
INCORPORATED?	No
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Mayor, with approval of Council, appoints a 9 <sup>th</sup> member to serve as Chair.
OFFICERS TERM OF OFFICE	Not specified
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	The Mayor shall appoint a Director of the Library. The Director shall serve at the pleasure of the Mayor. LMCO 32.370
QUORUM	Not specified