

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

February 8, 2021

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Library Advisory Commission Ordinance, I am reappointing the following:

For consistency with other commission members, the term expiration date has changed to December.

<u>Name</u>		Term
Dr. Tiffany Stith	reappointment	12/31/2024

Ing fish,

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson Government Oversight and Audit Chairperson

Board Details

Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.

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& Size 9 Seats

Term Length 3 Years

C Term Limit Months

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 173.105

Ordinance Authority1

LMCO 32.370(D)

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 it may owe.

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.

Bonding Authority?

No

Meeting

3rd Tuesday of every month, 4:00 p.m. in the Board Room of the Main Library.

No
Subject to Open Meetings Law?
Yes
Bond Requirement for Members?
No
Officers
Mayor, with approval of Council, appoints a 9th member to serve as Chair.
Fiscal Agent Agreement with Metro?
No No
How is the Director or Executive Director Appointed/Hired?
The Mayor shall appoint a Director of the Library. The Director shall serve at the pleasure of the Mayor. LMCO
32.370
Records & Reports
None specified
Automatic Reappointment under KRS 65.008(2)?
No
Vacancy Appointment
Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
Council Approval of Appointment?
Yes
Ex Officio Members
Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
Compensation No compensation but shall be reimbursed for necessary expenses incurred in the performance of their duties.
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Term of Appointment Details
3 year terms

Vacancy Annointment Dataile

Incorporated?

Oath of Office Required?

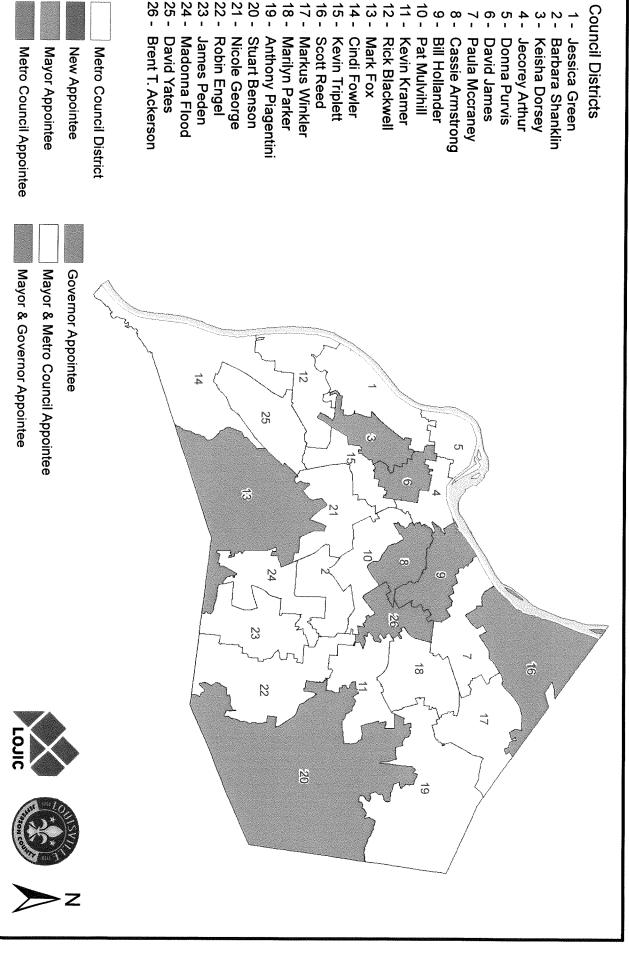
Open Records Info Receipt Required under KRS 65.055?

No

Yes

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Vacancies shall be filled by the appointing authority for the unexpired portion of the term.
Quorum
Not specified
How Appointed
Mayor appoints with approval of Council
and the special of Goding.
Qualification of Members
Each Mayor's appointee shall be at least 18 years old and a Metro resident. No Metro government employee is
eligible.
Purpose
Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.
Letaesian, maintain, operate, and provide for a northly that is need and open to the public at reasonable times.
Ethics/Conflict of Interest Provision
Social Media Website
Subcommittees
Officers Term of Office
Not specified
Address
Address
Website
Council Approval Details
Officers Term of Office
Board Requirement Details

ibrary Advisory Commission



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