

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

October 22, 2018

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:

Name		Term	
Florence Chang	reappointment	12/31/2021	
Carol Mullins	reappointment	12/31/2021	

Your prompt action on these reappointments is most appreciated.

Sincerely,

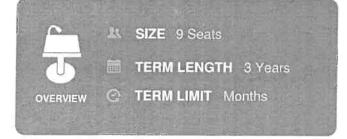
Greg Fischer

Mayor

cc: Councilwoman Mary Woolridge Appointments Committee Chairperson



BOARD DETAILS



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



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?

Yes

MEETING

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

INCORPORATED?	Yes	
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yos	
OATH OF OFFICE REQUIRED?	Yas	
SUBJECT TO OPEN MEETINGS LAW?	Yes	
BOND REQUIREMENT FOR MEMBERS?	Yes	
OFFICERS	Mayor, with approval of Council, appoints a 9th member to serve as Chair.	
FISCAL AGENT AGREEMENT WITH METRO?	Yes	
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)?	Yes	
VACANCY APPOINTMENT	Vacancles 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.	

TERM OF APPOINTMENT DETAILS	3 year terms
VACANCY APPOINTMENT DETAILS	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 Couriell
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.
ETHICS/CONFLICT OF INTEREST PROVISION	
SOCIAL MEDIA WEBSITE	
SUBCOMMITTEES	
OFFICERS TERM OF OFFICE	Not specified
ADDRESS	
WEBSITE	
COUNCIL APPROVAL DETAILS	
OFFICERS TERM OF OFFICE	
BOARD REQUIREMENT	

DETAILS

Library Advisory Commission

Appointment	Term	MC Dist. Race	Gender	Party
Chris Hoganson	12/31/2020	3 W	F	D
Carol Mullins	12/31/2018	13 W	F	D
Melanie L. McCoy	12/31/2020	4 W	F	D
Tiffany Stith	2/28/2021	26 AA	F	D
Carla Robinson	12/31/2021	3 AA	F	D
Lisa Pearce	12/31/2020	20 W	F	D
Nathan Smith	12/31/2021	9 W	М	ı
Dr. Florence Chang	12/31/2018	8 A	F	D
Lisa Corpus	12/31/2020	25 W	F	R

Louisville Metro Government Liaison:

Katie Dailinger

Council Approval	Yes
Total Members	9
Term	3 years
Auto Reappointment	No
Revised	10/15/2018

-ibrary Advisory Commission

