

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER MAYOR

November 8, 2021

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 appointing and reappointing the following:

<u>Name</u>		Term	
Keith Runyon	appointment	12/31/2023	
Marcus Walker	appointment	12/31/2024	
Carla Robinson	reappointment	12/31/2024	
Nathan Smith	reappointment	12/31/2024	
Dr. Florence Chang	reappointment	12/31/2024	

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer

Ing fish,

Mayor

Councilman Brent Ackerson cc: 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.

Overview

- & 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.

Open Records Info Receipt Required under KRS 65.055? Yes
Oath of Office Required?
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
How in the Director or Evacutive Director Annaints difficulty
How is the Director or Executive Director Appointed/Hired? The Mover shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Library The Director shall appoint a Director of the Director of th
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.
Term of Appointment Details
3 year terms

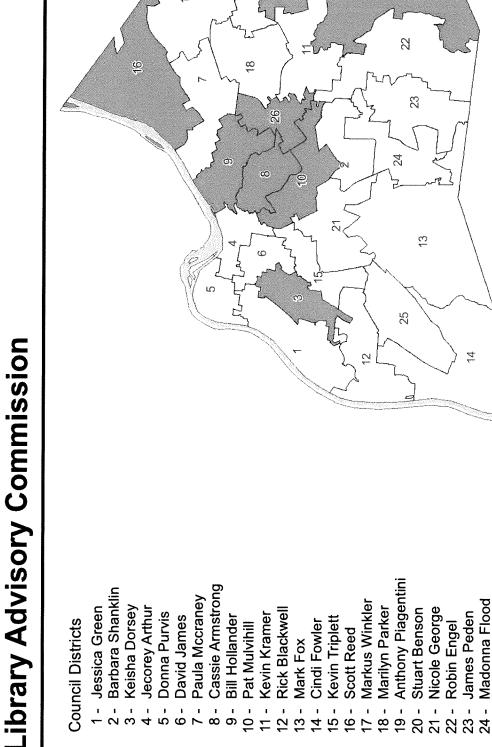
Vacancy Annointment Details

Incorporated?

No

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 Council
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

Metro Boards and Commissions



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Mayor & Metro Council Appointee Mayor & Governor Appointee Governor Appointee

Date: 11/3/2021

Metro Council Appointee

Mayor Appointee

New Appointee

Metro Council District

Brent T. Ackerson

Amy Stewart