

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: November 21, 2012

SUBJECT: Library Board of Trustee's Terms

ATTACHMENTS: Yes
(1) Letter from Morton Lazarus, Chairman

SUMMARY OF REQUEST:

The Henderson County Public Library Board of Trustees asks that the Board of Commissioners adjust the dates of the expiration of terms for the Library Board. Presently all terms end at the same time. The suggested adjustments will rotate terms to provide more continuity.

BOARD ACTION REQUESTED:

Request Board adjust terms of Library Board of Trustees as requested.

Suggested Motion:

I move that the terms of office be adjusted as per the request of the Library Board of Trustees.



HENDERSON COUNTY PUBLIC LIBRARY

301 NORTH WASHINGTON STREET
HENDERSONVILLE, NORTH CAROLINA 28739

TELEPHONE (828) 697-4725

November 2, 2012

WILLIAM SNYDER
Library Director

Henderson County Board of Commissioners
1 Historic Courthouse Square, Suite 1
Hendersonville, NC 28792

EDNEYVILLE LIBRARY
2 Firehouse Lane
Hendersonville, NC 28792

Gentlemen:

Recently, the Board of Trustees of the Henderson County Library became aware that as various vacancies on the Board have been filled that the terms of members have become the same. All terms expire on the same date.

ETOWAY LIBRARY
101 Brickyard Road
Etoway, NC 28729

To keep continuity on the Board, the Board of Trustees voted to request that the Board of Commissioners adjust the term expiration dates at its meeting on October 11, 2012.

FLETCHER LIBRARY
120 Library Road
Fletcher, NC 28732

The suggested expiration schedule is as follows:

6/30/2014 Stan Shelley, Ray McKenzie-Wilson
6/30/2015 David Beardsley, Adam Reagan, Dr. Candler Willis
6/30/2016 Morton Lazarus, Dr. Vance Yoder

GREEN RIVER LIBRARY
50 Green River Road
Zirconia, NC 28790

Thank you for your consideration,

MILLS RIVER LIBRARY
124 Town Center Dr.
Suite 1
Mills River, NC 28759

Morton Lazarus, Chairman
Board of Trustees, Henderson County Public Library

ML:mh