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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
ESTABLISHING A LIBRARY ADVISORY BOARD AND AUTHORIZING THE MAYOR
TO APPOINT THE MEMBERS OF THE ADVISORY BOARD WITH THE APPROVAL
OF THE CITY COUNCIL.

WHEREAS, it is the opinion of the City Council that a library advisory board
which shall serve in an advisory capacity to the City Council and to the Abilene Public
Library Administration is necessary; and

WHEREAS, the City Council is of the opinion that the Mayor should appoint
the members of the Board subject to the approval of the Council; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

Section 1: That the Abilene Public Library Board be and is hereby established
and may be referred to as the Library Board.

Section 2: That the Abilene Public Library Board consist of five (5) citizens of
the City of Abilene, and that such members shall be appointed by the Mayor of the City
of Abilene with the approval of the City Council.

Section 3: That the Library Board determine its own rules of procedure, meeting
times, the number of officers and the methods of selection of its officers.

Section 4: That the Library Board make periodic reports to the City Council
of the City of Abilene.

Section 5: That the Library Board serve in an advisory capacity to the admin-
istrative staff of the Abilene Public Library.

Section 6. That Mayor Ralph N. Hooks has appointed the following named persons,
to the Library Board, which terms shall expire on August 31, 1968, subject to approval
by the City Council, to-wit:

- | | | |
|---------------------|---------------|------------|
| B. J. (Bill) Ayers | W. Lee Byrd | Don Wright |
| Mrs. Bryan Bradbury | W. Willis Cox | |

Section 7. That following the expiration of the terms of the persons named in the
above section, the Mayor shall appoint three (3) persons for a one-year term and two (2)

persons for a two-year term, and thereafter the term for all members of the Library Board shall be for two (2) years from the date of the appointment.

Section 8: That the members of the Library Board shall receive no compensation for their work on the Library Board.

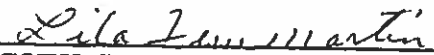
Section 9: That in the event a vacancy occurs in the Library Board, the Mayor shall appoint a successor to serve for the remainder of the unexpired term, which appointment shall be within thirty (30) days following the date of the vacancy.

Section 10: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 3rd day of November, 1966.


MAYOR

ATTEST:


CITY SECRETARY

APPROVED:
GARY F. DENNISON
ASSISTANT CITY ATTORNEY

