



LIBRARY MEMORANDUM

FROM: The Office of the Library Director **DATE:** January 16, 2025

SUBJECT: Elect Board Chair and Vice Chair.

PRESENTER: Cecilia Barham, Library Director

GENERAL DESCRIPTION:

The Library Board will elect a Chair to preside the Library Board meetings, appoint special committees as needed, and authorize calls for special meetings. The Library Board will also elect a Vice Chair to assume these duties in the absence of the Chair.

RECOMMENDATION:

Elect Board Chair and Vice Chair.