

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NUMBER 25-11.x

**A RESOLUTION PERTAINING TO THE APPOINTMENT OF A MEMBER TO THE
LIBRARY BOARD OF TRUSTEES**

WHEREAS, the Library Board of Trustees was established pursuant to Section 107.31, General Ordinances, Martin County Code; and

WHEREAS, Section 107.32, General Ordinances, Martin County Code establishes the number of members and the required qualifications of such members; and

WHEREAS, the following individual meets the described qualifications and is aware of the purpose, duties, and responsibilities of service on the Library Board of Trustees.

NOW THEREFORE BE IT RESOLVED THAT, the Board of County Commissioners hereby appoints NAME to serve on the Library Board of Trustees for a term to begin immediately and end April 20, 2026.

Duly adopted this 4th day of November 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER

SARAH HEARD, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

ELYSSE A. ELDER, COUNTY ATTORNEY