

RESOLUTION

STAFF APPOINTMENT TO THE

WILLIAMSBURG REGIONAL LIBRARY BOARD OF TRUSTEES

WHEREAS, on January 4, 2016, the Board temporarily appointed Ms. Tara Woodruff, Director of Budget and Accounting Division, to the Williamsburg Regional Library (WRL) Board of Trustees, replacing Mr. Adam R. Kinsman who could not serve as Interim County Attorney while simultaneously serving as a WRL Trustee; and

WHEREAS, Ms. Woodruff is leaving employment with the County and must be replaced on the WRL Board of Trustees; and

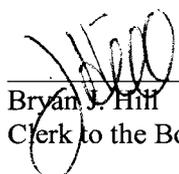
WHEREAS, Mr. Jason Purse, Assistant County Administrator, has expressed his willingness to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby appoints Mr. Jason Purse to the Williamsburg Regional Library Board of Trustees to fulfill the balance of Mr. Kinsman's vacated term which expires on June 30, 2019.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<input checked="" type="checkbox"/>	___	___
LARSON	<input checked="" type="checkbox"/>	___	___
ONIZUK	<input checked="" type="checkbox"/>	___	___
SADLER	<input checked="" type="checkbox"/>	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of June, 2016.

ApptWRLBOT-res