

**LUMPKIN COUNTY RESOLUTION No. 2016-37**

**A RESOLUTION TO APPOINT MEMBERS  
OF THE  
LUMPKIN COUNTY LIBRARY BOARD OF TRUSTEES**

**Whereas**, the governing authority of Lumpkin County desires to appoint a member to Seat 1, and a member to Seat 4 of the Lumpkin County Library Board of Trustees, to fill unexpired terms;

**Now therefore, it is hereby resolved** that the following persons are hereby confirmed as members of the Lumpkin County Library Board of Trustees for the seat and term indicated.

<u>Appointed</u>	<u>Seats</u>	<u>Terms Ending</u>
No Nominees	1 & 4	June 30, 2018

**Resolved, adopted and effective** this 20<sup>th</sup> day of September, 2016.

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Chris Dockery, Chairman  
Lumpkin County Board of  
Commissioners

Attest:

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Kathleen C. Walker  
Clerk, Lumpkin County