RESOLUTION NO. _____

A RESOLUTION TO MAKE APPOINTMENTS TO THE CENTRAL ARKANSAS LIBRARY SYSTEMS BOARD OF TRUSTEES; AND FOR OTHER PURPOSES.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1: The following named individuals are hereby appointed as a member of the Central Arkansas Library Systems Board of Trustees.

Ryan Davis, appointed to serve his first three (3)-year term, said term to expire on December 31, 2024.

Madhav Shroff, appointed to serve his first three (3)-year term, said term to expire on December 31, 2024.

ADOPTED: December 21, 2021

ATTEST: **APPROVED:**

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Susan Langley, City Clerk **Frank Scott, Jr., Mayor**

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney

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