JUL 23 2024

COUNTY & PROBATE COURT CLERK

APPOINTMENT OF A BOARD MEMBER TO THE CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD

A RESOLUTION RECOMMENDING THE APPOINTMENT OF A BOARD MEMBER TO THE CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD

WHEREAS: Act 742 of the General Assembly of the State of Arkansas, states that the County Judge of each county is the appropriate person to appoint and reappoint board members to the Craighead County Jonesboro Public Library Board.

WHEREAS: the County Judge does hereby make the following appointments to the Board of Directors of the Craighead County Jonesboro Public Library Board for the following terms detailed below:

WHEREAS: Janice Griffin, appointed board member of the Craighead County Jonesboro Public Library Board whose term is to expire August 1st. Janice Griffin was appointed to the Craighead County Jonesboro Public Library Board on July 29th, 2014, and served two terms to end on August 1st, 2024.

WHEREAS: the Craighead County Judge recommends the appointment of Dr. James Phillips, residing at 2907 Covey Drive, Jonesboro, Arkansas, to the Craighead County Jonesboro Public Library Board. Dr. Phillips will succeed Janice Griffin, and his term will commence on August 2, 2024, and conclude on August 2, 2029.

BE IT HEREBY RESOLVED BY THE CRAIGHEAD COUNTY QUORUM COURT; that Dr. James Phillips be appointed to the Craighead County Jonesboro Public Library Board. The above-described appointment will be effective for the dates listed above upon passage by the court and filing of this document in the County Clerk's Office.

Dated this

_day of July, 2024

APPROVED:

Manuel) area W// MA S/AB/

MaryDawn Marshall, Craighead County Clerk

Craighead County Judge