

APRIL 22, 2025

LEGISTAR FILE NO. 25-0417A

AGENDA ITEM #21

PINELLAS PUBLIC LIBRARY COOPERATIVE

Frease	1	1
Heisner	11	2
Weideman	1111	4

PINELLAS PUBLIC LIBRARY COOPERATIVE

Applicant Worksheet/Ballot

BCC MEETING: April 22, 2025

COMMISSIONER: ~~PETERS~~ SCOTT

CHOOSE: **1**

APPLICANTS	REAPPOINTMENT		QUALIFIED		Date of Initial Appointment	COMMENTS PROVIDED BY Cheryl Morales
	YES	NO	YES	NO		
Linda A. Frease	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		#1 Choice Relevant current experience
Anthony B. Leisner	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		#2 Choice Relevant past experience
Carol Weideman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		#3 Choice Least relevant experience

Qualification Requirements:

The BCC shall be the governing board of the library services district. The Board of Directors of the PPLC not-for-profit consists of nine voting and one ex officio members: (a) four members of the Board of Directors shall be the City Administrator of the City of St. Petersburg and the City Managers of Clearwater, Largo, and Pinellas Park, or their senior management designees; (b) three members of the Board of Directors shall be county senior management employees, representing Pinellas County, who shall be appointed by the BCC upon the recommendation of the Pinellas County Administrator; (c) two members of the Board of Directors shall be appointed by the BCC and shall serve a term of three years.

Criteria for such appointment shall be as follows: (a) the candidate has previous experience serving on a Board or similar body and the capacity to evaluate a full range of perspectives, from library service providers to library users; (b) the candidate represents the interests of all parties, including the County, the Cooperative, Members with or without libraries, and patrons; (c) the candidate can envision the future of countywide library services; and (d) the candidate may not be an employee or member of the governing body of a member library.

T. Dave
Eggers

PINELLAS PUBLIC LIBRARY COOPERATIVE

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BCC MEETING: April 22, 2025

COMMISSIONER: SCOTT

CHOOSE: **1**

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Anthony B. Leisner		X	X			#2 Choice Relevant past experience
Carol Weideman		X	X			#3 Choice Least relevant experience

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BCC MEETING: April 22, 2025

COMMISSIONER: EGGERS *Peters*

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Anthony B. Leisner		X	X			#2 Choice Relevant past experience
Carol Weideman		X	X			#3 Choice Least relevant experience

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Applicant Worksheet/Ballot

BCC MEETING: April 22, 2025

COMMISSIONER: LATVALA

CHOOSE: **1**

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	YES	NO	YES	NO		
Linda A. Frease		X	X			#1 Choice Relevant current experience
Anthony B. Leisner		X	X			#2 Choice Relevant past experience
Carol Weideman		X	X			#3 Choice Least relevant experience

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PINELLAS PUBLIC LIBRARY COOPERATIVE

Applicant Worksheet/Ballot

BCC MEETING: April 22, 2025

COMMISSIONER: SCHERER

CHOOSE: **1**

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	YES	NO	YES	NO		
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PINELLAS PUBLIC LIBRARY COOPERATIVE

Applicant Worksheet/Ballot

BCC MEETING: April 22, 2025

COMMISSIONER: FLOWERS

CHOOSE: **1**

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	YES	NO	YES	NO		
Linda A. Frease		X	X			#1 Choice Relevant current experience
Anthony B. Leisner		X	X			#2 Choice Relevant past experience
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Applicant Worksheet/Ballot

BCC MEETING: April 22, 2025

COMMISSIONER: NOWICKI

CHOOSE: **1**

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APPROVE ONE APPOINTMENT

Total should be
1 for each
Commissioner

				TOTAL
<u>Commissioners</u>	Linda A. Frease	Anthony B. Leisner	Carol Weideman	
Nowicki				
Flowers				
Scott				
Peters				
Eggers				
Latvala				
Scherer				
Total				
Announce Count for each Applicant				