



# Pinellas County

## Staff Report

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File #: 24-0051A, Version: 1

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### **Subject:**

Appointment to the Pinellas Public Library Cooperative Board of Directors (Board of County Commissioners as a whole).

### **Recommended Action:**

Approval of one appointment to the Pinellas Public Library Cooperative (PPLC) Board of Directors.

- Per the PPLC Interlocal Agreement, three members of the PPLC Board of Directors shall be county senior management employees, representing Pinellas County, who shall be appointed by the Board of County Commissioners upon the recommendation of the County Administrator.
- The County Administrator recommends appointing Veronica Ettel, Senior Budget Analyst with the Office of Management and Budget.
- Nancy McKibben, Assistant to the County Administrator, along with Jeffrey Gellermann, County Extension Director, are currently serving as the County's senior management appointees.
- This appointment has no fiscal impact on Pinellas County.

### **Background Information:**

Per Section III.B.1. of the Pinellas Public Library Cooperative (PPLC) Interlocal Agreement executed on September 25, 2018, the PPLC Board of Directors consists of nine (9) voting members who shall be selected and appointed in accordance with the provisions of the Articles of Incorporation and the By-laws as follows:

- 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 Board of County Commissioners and shall serve a term of three (3) years.

The County Administrator recommends appointing Veronica Ettel, Senior Budget Analyst, as the County's senior management employee appointees to serve along with Nancy McKibben, Assistant to the County Administrator, and Jeffrey Gellermann, County Extension Director.

### **Attachments:**

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2018 ILA fully executed  
2023 PPLC ILA 1st amendment.pdf

**Partner(s):**

Cheryl Morales, Executive Director, Pinellas Public Library Cooperative