



Pinellas County

Staff Report

File #: 21-1645A, Version: 1

Subject:

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

Recommended Action:

Approve three appointments 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 Brian Lowack (Intergovernmental Liaison/Assistant to the County Administrator), Chris Moore (Assistant to the County Administrator), and Jeffrey Gellerman (Director, County Extension).
- Brian and Jeffrey, along with Bill Berger (Director, Office of Management & Budget), are currently serving as the County's senior management appointees at the direction of the previous County Administrator who designated them under the provisions of the prior version of the Interlocal Agreement.

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 Brian Lowack (Intergovernmental Liaison/Assistant to the County Administrator), Chris Moore (Assistant to the County Administrator), and Jeffrey Gellerman (Director, County Extension) as the County's senior management employee appointees. Note that Brian and Jeffery, along with Bill Berger (Director, Office of Management & Budget), are currently serving as the County's senior management appointees at the direction of the previous County Administrator who designated them under the provisions of the prior version of the Interlocal Agreement.

Attachments:

None

Partner(s):

Cheryl Morales, Executive Director, Pinellas Public Library Cooperative