Make Up of the Transition Board for the New Entity

The Intergovernmental agreement states that a transition board will be appointed from the members of the current Board. The make up of the Board will be as follows:

- 8 Public Library Trustees 2 from each System
- 2 Public Library Directors
- 3 School Librarians
- 1 Academic Librarian
- 1 Special Librarian

Each Board will submit to the LGM the names of current Board members who are willing to serve on the transition Board. The duties of this board will end June 30, 2011.

Those names should be sent to Bev Obert, RPLS Director. The LGM will select and finalize the transition Board from the names presented. No System will have more than 4 representatives on the Transition Board.

Responsibilities of the Transition Board

- Select a Director
- Hold election for a board of Directors of the New System
- Adopt by-laws and policies
- Assure the submission of the System Area and Per Capita Grant to the State Library by June 1, 2011