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OFFICE OF THE MAYOR



JOE A. SMITH
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August 19, 2015

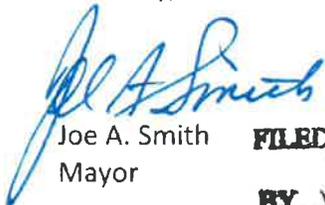
Mr. Charley Baxter
Director
Patrick Henry Hays Senior Citizens Center
401 West Pershing
North Little Rock, AR 72114

Dear Charley:

Pursuant to my authority found at Ark. Code Ann. 13-2-502, I hereby appoint you to temporarily serve as a Trustee on the Board of Trustees for the North Little Rock Public Library System ("Library Board"). The Library Board is currently involved in hiring a new librarian. There is more than one vacant Trustee position. I believe your unique skills and perspective will prove valuable during this challenging time while a permanent Trustee is sought.

Under normal circumstances, the appointment of a Trustee is presented to City Council for approval to serve a term of five (5) years. Conversely, your appointment is temporary in nature intended to respond to a pressing need of the Library Board. I have been advised by the City Attorney that this appointment, while lacking normal approval, will immediately authorize you to act in a de facto capacity to consider, discuss, and vote on any matter before the Library Board, in the same manner as other Trustees. I will endeavor to identify a replacement for you as soon as reasonably possible. Once a regular Trustee is duly appointed, this temporary appointment will be terminated without the need for resignation.

Sincerely,


Joe A. Smith
Mayor

JAS:jf

FILED _____ A.M. 12:51 P.M.
BY via email
DATE 8-21-15
Diane Whitbey, City Clerk and Collector
North Little Rock, Arkansas
RECEIVED by [Signature]

"An Equal Opportunity Employer"