

5. APPOINTMENTS**BLACKWATER REGIONAL LIBRARY BOARD OF TRUSTEES**

As discussed last month, Supervisor Phillips indicated that he would contact Ms. Gloria Evans to determine her interest in continuing to serve on the Blackwater Regional Library Board of Trustees.



Blackwater Regional Library
serving franklin, isle of wight, southampton, surry, & sussex

August 7, 2012

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Mr. Michael Johnson
County Administrator
Southampton County
P O Box 400
Courtland, VA 23837

Dear Mr. Johnson:

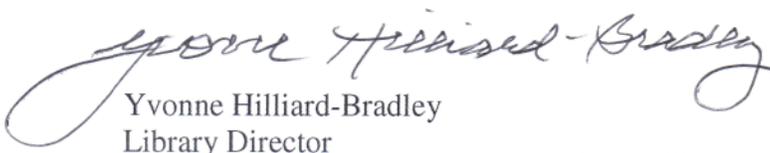
Enclosed you will find a spreadsheet showing this past year's attendance of the Blackwater Regional Library board representatives from Southampton County.

This information is part of the reporting which is required in the current contract between Blackwater Regional Library and all localities.

The library board of a regional library is considered a "governing" board and therefore has fiscal responsibilities and sets the policies for the system. Representation is determined by a formula which is in the contract. Board members not only attend their monthly meetings but also perform a great deal of work in board committees. There are currently three active committees: Finance, Personnel and Policy and Technology.

If you have questions concerning the attendance of your representatives, please contact the Library Director at (757) 653-2821 x303.

Sincerely,


Yvonne Hilliard-Bradley
Library Director

22511 Main Street Courtland, Virginia 23837
www.blackwaterlib.org

