

## VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES REGULAR MEETING AGENDA

MEETING DATE: January 23, 2024

**AGENDA ITEM SECTION:** Appointments

**AGENDA ITEM NO.: 1** 

AGENDA ITEM:

Consider a resolution to appoint Erika Abelon, Alysa Kociuruba and John Kaufman to the Library Board of Trustees for a term of three years as recommended by the Nominating Committee

## ITEM BACKUP DOCUMENTATION:

1. Draft resolution

## RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY APPOINTING ERIKA ABELON, ALYSA KOCIURUBA AND JOHN KAUFMAN AS REGULAR MEMBERS OF THE LIBRARY BOARD FOR A TERM OF THREE YEARS AS RECOMMENDED BY THE NOMINATING COMMITTEE

WHEREAS, Erika Abelon, Alysa Kociuruba and John Kaufman have submitted volunteer application forms expressing interest to become a member of the Library Board; and

WHEREAS, the Nominating Committee has reviewed the requirements of members of the Library Board and finds that appointments of each of these applicants meets all of the criteria required to become members of the Library Board

NOW, THEREFORE, BE IT RESOLVED that Village Board of Trustees of the Village of Dobbs Ferry hereby appoints Erika Abelon, Alysa Kociuruba and John Kaufman as regular members of the Library Board for a term of three years as recommended by the Nominating Committee