RESOLUTION 2019 - 4/9

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE LIBRARY'S ANNUAL PLAN OF SERVICE 2019-2020, AS REQUIRED BY THE STATE LIBRARY OF FLORIDA IN ORDER TO RECEIVE ANNUAL STATE AID TO LIBRARIES GRANT FUNDING IN FY2020.

WHEREAS, the St. Johns County Board of Commissioners, on behalf of the St. Johns County Public Library System is applying for a State of Florida Aid to Libraries Grant; and

WHEREAS, the state grant funds will assist St. Johns County in providing library and multimedia resources to the residents of St. Johns County; and

WHEREAS, the St. Johns County Public Library System strives to provide the highest quality programs and services to the citizens of St. Johns County, as outlined in its Long-Range Plan 2020-2023; and

WHEREAS, a required component of the State Aid to Libraries grant application process involves approval by the Board of County Commissioners of the St. Johns County Public Library System's Annual Plan of Service; and

WHEREAS, the programs and services contained in the 2019-2020 Annual Plan of Service are reflected in St. Johns County's 2019-2020 budget; and

WHEREAS, the St. Johns County Public Library System has prepared an Annual Plan of Service for fiscal year 2019-2020.

BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida:

- 1. The above recitals are hereby incorporated into the body of this Resolution, and are adopted as Finding of Fact.
- 2. The Board of County Commissioners hereby approves the Library's Annual Plan of Service 2019-2020, a required component of the State Aid to Libraries grant application.
- 3. To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this Resolution, this Resolution may be revised without subsequent approval by the Board of County Commissioners.

PASSED AND ADOPTED by the Be Florida, this	Soard of County Commissioners of St. Johns County, State of 2019.
ATTEST: Hunter S. Conrad, Clerk. By: Yam Halterme is Deputy Clerk	BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA Jeb S. Smith, Chairman

RENDITION DATE 11/21/19