

**RESOLUTION TO DISSOLVE THE
HAYWOOD COUNTY PUBLIC LIBRARY SYSTEM TASK FORCE**

WHEREAS, the Board of County Commissioners (the "Board") established the Haywood County Public Library System Task Force on October 17, 2016; and

WHEREAS, the Haywood County Public Library System Task Force (the "Task Force") was given the duty to create a strategic plan for the library system; and

WHEREAS, the Task Force analyzed a large quantity of data and solicited input from the public through a variety of processes; and

WHEREAS, the Task Force developed a strategic plan to guide the library system over the next five years; and

WHEREAS, the Board has adopted this strategic plan on this very date;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners, Haywood County,

1. That the Board of Commissioners appreciates the hard work of the Task Force and the public in creating the first strategic plan for the county library system; and
2. That the Board encourages the interested public to join or uphold the organizations that support the library, namely The Haywood County Public Library Board of Trustees, the Friends of the Haywood County Public Library and the Haywood County Public Library Foundation; and
3. That the Haywood County Public Library Task Force, having fulfilled its mission, be dissolved, effective immediately.

PASSED AND APPROVED in this 17th Day of July, 2017

J. W. Kirkpatrick, III
Chairman of Board of Commissioners

Attest:

Elizabeth C. Way
Clerk to Board of Commissioners