TOWNSHIP OF LOWER MERION

Department of Libraries

MEMORANDUM

TO: Ernie McNeely, Township Manager

FROM: David Belanger, Director of Libraries

SUBJECT: LMLS Board of Directors BOC Appointment

DATE: March 7, 2018

On behalf of the Lower Merion Library System Board, I ask that the Township Board of Commissioners approve the LMLS Board's recommendation to reappoint Linda M. G. Katz to the Lower Merion Library System Board of Directors in accordance with the Lower Merion Library System's By-Laws. The LMLS By-Laws state: "The at-large member representing the Board of Commissioners is recruited and selected by the Library System Board, recommended to the Board of Commissioners, and elected upon approval by the B.O.C."

Ms. Katz is an established resident of Penn Valley. She has an extensive background in libraries, library systems, collections, technology, and administration. Ms. Katz is retired from her position as Associate Director of the Drexel University Health Sciences Libraries in Philadelphia. She has been a valuable member of the LMLS Board, and taken an active role in library projects. Most recently, Ms. Katz co-chaired the committee that completely re-wrote the library board manual.

Thank You.