

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST**

TO: Board of County Commissioners
FROM: Wendy Housekeeper, Executive Assistant
DATE: June 2, 2025
SUBJECT: **ADVISORY BOARD UPDATE** re: Jefferson County Rural Library District
Board of Trustees: 1) Resignation: Trustee Cherie Van Hoover; and 2)
Appointment: Trustee Lisa Brandes

STATEMENT OF ISSUE:

On May 19, 2025, notice was received from Jefferson County Rural Library District Board of Trustees Acting Director Daniel Heaton, that the following board member will be resigning from their unexpired term effective July 1, 2025:

1. Trustee Cheri Van Hoover

The Jefferson County Rural Library Board of Trustees considered applicants for this open position left vacant upon the end of Trustee Cheri Van Hoover's resignation. After consideration of the candidates, the Trustees request that the Board of County Commissioners (BOCC) appoint the following individual:

2. Trustee Lisa Brandes

ANALYSIS:

After said recommendation the Jefferson County Rural Library District Board of Trustees is recommending that the BOCC approve the following resignation and appointment of the following individuals:

1. Trustee Cheri Van Hoover – Resigning effective July 1, 2025
2. Trustee Lisa Brandes – Appointment to an unexpired term ending on March 31, 2030

RECOMMENDATION

1. Accept the resignation of Trustee Cheri Van Hoover
2. Approve the appointment of Trustee Lisa Brandes

REVIEWED BY:


Mark McCauley, County Administrator


Date