

RESOLUTION 2026-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HARLOWTON, MONTANA, APPOINTING AND CONFIRMING MEMBERSHIP COMPOSITION, TERM AND PURPOSE OF THE HARLOWTON PUBLIC LIBRARY ADVISORY BOARD

WHEREAS Section 2.28.020 of the Harlowton Municipal Code authorizes the Mayor of the City of Harlowton to create such advisory committees as deemed necessary; and

WHEREAS Section 2.02.050 of the Harlowton Municipal Code authorizes the City Council to request the creation of advisory committees by the Mayor; and

WHEREAS, the Mayor has identified the need to appoint new and /or re-appoint existing members of the current City of Harlowton Public Library Advisory Board and identify the purpose, membership and duration such Board members.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Harlowton, Montana:

1. That The Mayor and Council hereby appoint members of the Harlowton Public Library Advisory Board (Board).
2. **Purpose:** That the purpose of the Board shall be to assist and advise the Library Director, Mayor and City Council concerning operations and funding of the Public Library.
3. **Membership/Composition:** That the membership of the Board shall consist of 6 members composed of the Library Director, a City Council member, and City of Harlowton/Wheatland County residents;
4. **Appointed Persons and Duration of Membership:** That the committee members, appointed by the Mayor, terms shall be as follows:
A City Councilmember whose term shall be for their elected term and City of Harlowton and/or Wheatland County residents whose terms will be five years, with a maximum of 2 terms.
5. That the Board shall elect a chairperson to facilitate meetings, shall meet at such times and locations as determined by the Mayor and shall comply with State of Montana open meetings and public participation laws as assisted by the Mayor, City Clerk/Treasurer and City Attorney.

Approved and adopted this 22nd day of September 2026

Jack Runner, Mayor

Anita Leach, City Clerk/Treasurer