

## **Addendum A**

**December 11, 2024 FLLS Board of Trustees Meeting Minutes**

### **RESOLUTION TO SEND CONTINGENT NOTICE:**

*WHEREAS the FLLS Board has expressed concern to the TCPL Board regarding the impact of recent developments and TCPL's current capacity to uphold all requirements of a central library; and*

*WHEREAS the TCPL board has expressed willingness to work with the FLLS to develop a plan to ensure such requirements are satisfied; and*

*WHEREAS for the good of the System, FLLS must consider revoking the TCPL's status as sole central library to FLLS, but desires to ensure all parties make a collaborative effort to explore all avenues to ensure compliance and that future central library status by TCPL will be in the best interest of the System;*

*BE IT RESOLVED that the Executive Director of FLLS shall send a notice and request to TCPL.*