

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2014-175**

BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, to appoint the following individual to the Hardin County Public Library Board for a four-year term to begin January 1, 2015 and end December 31, 2018:

Kevin Addington
203 Shane Drive
Elizabethtown, Kentucky 42701

BE IT FURTHER RESOLVED, to appoint the following individual to the Hardin County Public Library Board to fulfill the unexpired term of Florence Mason to begin January 1, 2015 and ending December 31, 2016:

Ann Carnes
1539 Middle Creek Road
Elizabethtown, Kentucky 42701

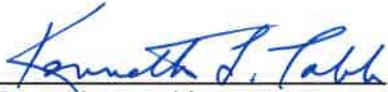
BE IT FURTHER RESOLVED, to reappoint the following individual to the Hardin County Public Library Board for a four-year term to begin January 1, 2015 and end December 31, 2018:

Rebecca Schroeder
312 Country Lane
Radcliff, Kentucky 40160

ADOPTED by the Hardin County Fiscal Court in its regular meeting of December 9, 2014.


Harry L. Berry
Hardin County Judge/Executive

ATTEST:


Kenneth L. Tabb
Hardin County Clerk