



Legislation Details (With Text)

File #: 19-895
Type: Consent Calendar **Status:** Passed
File created: 8/13/2019 **In control:** City Council/Public Financing Authority
On agenda: 9/3/2019 **Final action:** 9/3/2019
Title: Approve appointment of Elaine Parker to the Library Board of Trustees as recommended by Council Liaisons Kim Carr and Jill Hardy
Attachments: 1. Att#1 Application-Parker

Date	Ver.	Action By	Action	Result
9/3/2019	1	City Council/Public Financing Authority	approved	Pass

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Dave Kiff, Interim City Manager

PREPARED BY: Stephanie Beverage, Director of Library Services

Subject:

Approve appointment of Elaine Parker to the Library Board of Trustees as recommended by Council Liaisons Kim Carr and Jill Hardy

Statement of Issue:

Appointments to the Library Board of Trustees must be approved by the City Council. The Library Board currently has one vacancy. After reviewing applications for the current opening, Council Liaisons are recommending the appointment of Elaine Parker to serve on the Board, replacing Sherrie Daugherty.

Financial Impact:

N/A

Recommended Action:

Approve the appointment of Elaine Parker to the Library Board of Trustees as recommended by Council Liaisons Kim Carr and Jill Hardy.

Alternative Action(s):

Do not approve the appointment at this time.

Analysis:

Library staff interviewed applicants for the current opening, and made a recommendation to appoint Elaine Parker to serve on the Library Board of Trustees. City Council Liaisons to the Library Board,

Council Members Kim Carr and Jill Hardy reviewed and approved the staff recommendation. Ms. Parker is a strong supporter of the Library and has been active in the Friends of the Children's Library.

Environmental Status:

N/A

Strategic Plan Goal:

Non-Applicable - Administrative Item

Attachment(s):

1. Library Board Application Elaine Parker 2019