



City of Huntington Beach

File #: 19-763

MEETING DATE: 7/15/2019

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 the reappointment of Richard Moore and Faith Vogel for an additional term to the Library Board 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. Currently, three terms on the Board expired on June 30, 2019. Two of the three outgoing Board members have expressed interest in continuing to serve.

Financial Impact:

Not applicable.

Recommended Action:

Approve reappointment of Richard Moore and Faith Vogel for an additional term to the Library Board effective July 1, 2019 through June 30, 2023.

Alternative Action(s):

Do not make reappointments to the Library Board of Trustees at this time.

Analysis:

The terms of Sherrie Daugherty, Richard Moore and Faith Vogel expired on June 30, 2019. Two of the three Trustees have requested reappointment to the Library Board. Attached is the communication requesting reappointment for an additional term. Council Members Carr and Hardy has reviewed and approve the recommendation for reappointment. The Library will recruit a new member of the Board to replace outgoing member, Ms. Sherrie Daugherty.

Environmental Status:

Not applicable.

Strategic Plan Goal:

Non-Applicable - Administrative Item

Attachment(s):

1. Library Board of Trustees Roster
2. Letter from Richard Moore
3. Letter from Faith Vogel