

AGENDA REPORT

DATE June 4, 2002

ITEM Appointment, Library Board

INITIATED BY City Commission

ACTION REQUESTED Reappoint One Member

PRESENTED BY City Commission

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RECOMMENDATION: It is recommended that the City Commission reappoint Jill Santy to the Library Board for another five-year term, expiring June 30, 2007.

MOTION: I move the City Commission reappoint Jill Santy to the Library Board for another five-year term, expiring June 30, 2007.

SYNOPSIS: Jill Santy's term expires on June 30, 2002. Ms. Santy is interested in and eligible for reappointment.

BACKGROUND: The Library Board oversees the Library policies and operations including book policies and service to the City, County, and pathfinder Federation of Libraries. Members serve for five-year terms, but no more than two full terms in succession.

Continuing members on this board are:

- Albers, Bunny
- Hughes-Briant, Penny A.
- Matsko, Tom
- Meyer, Mark