

AGENDA REPORT

DATE June 21, 2005

ITEM Reappointment, Library Board

INITIATED BY City Commission

ACTION REQUESTED Reappoint One Member

PRESENTED BY City Commission

RECOMMENDATION: It is recommended that the City Commission reappoint Mark Meyer to the Library Board for another five-year term, expiring June 30, 2010.

MOTION: I move the City Commission reappoint Mark Meyer to the Library Board for another five-year term, expiring June 30, 2010.

SYNOPSIS: Mark Meyer's term expires on June 30, 2005. Mr. Meyer was appointed in 1997 to fill the remainder of a five-year term; and reappointed on June 20, 2000, to serve a five-year term. He 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, exclusive of time served on any unexpired term.

Continuing members on this board are:

- Paul B. Comer
- Penny A. Hughes-Briant
- Tom Matsko
- Bunny Albers