



## CITY COUNCIL MEMORANDUM

**FROM:** The Office of the City Manager    **DATE:** August 28, 2017

**SUBJECT:** Consider Resolution No. 2017-032, appointing a member to the Library Board.

**PRESENTER:** Alicia Richardson, City Secretary

### **SUMMARY:**

Each year, the City Council appoints members of the public to serve on various boards, commissions, and committees (the "Boards"). Appointed members serve a two-year term, unless appointed to fulfill an unexpired term. These annual appointments coincide with City Council terms—Places 1, 3, 5, and 7 are appointed in odd-numbered years and Places 2, 4, 6, and Mayoral appointments in even-numbered years. Each member serves until their successor has been duly appointed and qualified.

### **GENERAL DESCRIPTION:**

The annual appointments were discussed and approved on July 24, 2017. Subsequently, long-time Library Board member Avis Crisp submitted her resignation on August 2<sup>nd</sup>. Due to this vacancy, Council member Mike Benton is recommending Krina Traywick (who was recently appointed as alternate) be appointed to Place 5, term expiring June 30, 2019.

### **LIBRARY BOARD**

• Krina Traywick	Place 5	June 30, 2019
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### **RECOMMENDATION:**

Approve Resolution No. 2017-032, appointing Krina Traywick to the Library Board, term expiring June 30, 2019.