



TO: Elizabeth Pauli, City Manager
FROM: Melanie Harding, Chief Policy Analyst to Mayor Woodards, City Manager's Office
COPY: City Council and City Clerk
SUBJECT: Resolution appointing Antoinette "Toni" Craig to the Library Board of Trustees – April 23, 2019
DATE: March 28, 2019

SUMMARY:

A resolution appointing Antoinette "Toni" Craig to the Board of Trustees for the Tacoma Public Library to serve a five-year term to expire on April 18, 2024.

COUNCIL SPONSORS:

Mayor Victoria Woodards

STRATEGIC POLICY PRIORITY:

This action best aligns with the City Council Strategic Policy Priority to encourage and promote an open, effective, results-oriented organization by ensuring the Board of Trustees of the Tacoma Public Library will have a full membership and can continue to oversee the management and operation of the Tacoma Public Library.

BACKGROUND:

The Library Board of Trustees was established per the Revised Code of Washington RCW 27.12.190. The Board consists of six members who are nominated by the Mayor and appointed by a majority vote of the City Council. The membership term is five years.

ISSUE:

At the beginning of 2019, the Tacoma Public Library Board of Trustees initiated the process of soliciting applications and reviewing candidates to fill a vacancy created by the expiration of Jack Connelly's term. With the leadership of President Wayne Williams, the Board undertook this effort proactively with the goal of continuing operations with a full board.

As part of a thorough process, the Board of Trustees met with a number of qualified candidates and recommended to Mayor Woodards that Antoinette "Toni" Craig be appointed to fill the vacancy.

ALTERNATIVES:

There are no alternatives presented.

RECOMMENDATION:

Mayor Woodards recommends appointing Antoinette "Toni" Craig to the Library Board of Trustees to serve a five-year term expiring on April 18, 2024.

FISCAL IMPACT:

There is no fiscal impact related to this appointment.