



TO: T.C. Broadnax, City Manager
FROM: Anita Gallagher, Chief Policy Analyst to the Mayor, City Manager’s Office
COPY: City Council and City Clerk
SUBJECT: Resolution reappointing Wayne Williams to the Library Board of Trustees –
October 11, 2016
DATE: October 3, 2016

SUMMARY:

A resolution reappointing Wayne Williams to the Board of Trustees for the Tacoma Public Library to serve a five-year term to expire on September 28, 2021.

COUNCIL SPONSORS:

Mayor Marilyn Strickland

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:

One member of the Library Board of Trustees, Wayne Williams, would like to continue to serve on the Board, but his term has expired.

ALTERNATIVES:

There are no alternatives presented.

RECOMMENDATION:

Mayor Strickland recommends the reappointment of Wayne Williams to the Library Board of Trustees to serve a five-year term expiring on September 28, 2021.

FISCAL IMPACT:

There is no fiscal impact.