



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
Elizabeth Pauli, City Attorney's Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing Donna LaFrance to the Tacoma Public Library Board of Trustees – June 28, 2016
DATE: June 16, 2016

SUMMARY:

Appointing Donna LaFrance to the Tacoma Public Library Board of Trustees to fill an unexpired term to expire October 5, 2018.

COUNCIL SPONSORS:

Mayor Strickland.

STRATEGIC POLICY PRIORITY:

This action will encourage and promote an open, effective, results-oriented organization by ensuring the Tacoma Public Library Board of Trustees has full membership and can continue to oversee the management and operation of the Tacoma Public Library system, which includes all branch libraries and the Main Library.

BACKGROUND:

Under Tacoma City Charter Section 2.4, appointments may be made by a majority vote of the City Council from names presented in writing to the City Council by the Mayor. On June 16, 2016, Mayor Strickland nominated Donna LaFrance to serve on the Tacoma Public Library Board of Trustees in writing to the City Clerk's Office.

ISSUE:

The Tacoma Public Library Board of Trustees currently has one position vacant.

ALTERNATIVES:

The Board would operate without full membership.

RECOMMENDATION:

Mayor Strickland is recommending the appointment of Donna LaFrance to the Tacoma Public Library Board of Trustees to fill an unexpired term to expire October 5, 2018.

FISCAL IMPACT:

There is no fiscal impact.