



TO: Elizabeth Pauli, Interim City Manager
FROM: Anita Gallagher, Chief Policy Analyst to the Mayor, City Manager’s Office
COPY: City Council and City Clerk
SUBJECT: Resolution reappointing John Hines to the Library Board of Trustees –
May 23, 2017
DATE: May 15, 2017

SUMMARY:

A resolution reappointing John Hines to the Board of Trustees for the Tacoma Public Library to serve a five-year term beginning June 6, 2017, through June 5, 2022.

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, John Hines, would like to continue to serve on the Board, but his term is due to expire on June 5, 2017.

ALTERNATIVES:

There are no alternatives presented.

RECOMMENDATION:

Mayor Strickland recommends the reappointment of John Hines to the Library Board of Trustees to serve a five-year term beginning June 6, 2017, through June 5, 2022.

FISCAL IMPACT:

There is no fiscal impact.