



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
COPY: City Council
SUBJECT: Resolution – Reappointing John R. (Jack) Connelly to the Tacoma Public Library Board of Trustees – March 18, 2014
DATE: February 28, 2014

SUMMARY:

A resolution reappointing John R. (Jack) Connelly to the Tacoma Public Library Board of Trustees for a term beginning March 18, 2014 to expire on March 18, 2019.

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:

On April 21, 2009, the City Council adopted Resolution No. 37778, appointing John R. (Jack) Connelly, Jr. to the Tacoma Public Library Board of Trustees, for a term to expire March 3, 2014.

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 February 22, 2014, Mayor Strickland nominated John R. (Jack) Connelly to serve on the Tacoma Public Library Board of Trustees in writing to City Clerk Doris Sorum.

ISSUE:

The Tacoma Public Library Board of Trustees position currently held by John R. (Jack) Connelly will expire on March 3, 2014.

ALTERNATIVES:

The Tacoma Public Library Board of Trustees can still meet; however, it will have an expired term until an appointment is made.

RECOMMENDATION:

Mayor Strickland is recommending the reappointment of John R. (Jack) Connelly to the Tacoma Public Library Board of Trustees for a term beginning March 18, 2014 to expire on March 18, 2019.

FISCAL IMPACT:

There is no fiscal impact.