



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
COPY: City Council
SUBJECT: Resolution – Appointing Sarah Irish to the Tacoma Public Library Board of Trustees –
March 17, 2015
DATE: March 2, 2015

SUMMARY:

A resolution appointing Sarah Irish to the Tacoma Public Library Board of Trustees for a term beginning March 17, 2015 to expire on March 17, 2020.

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 February 27, 2015, Mayor Strickland nominated Sarah Irish 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 currently has one position vacant.

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 appointment of Sarah Irish to the Tacoma Public Library Board of Trustees for a term beginning March 17, 2015 to expire on March 17, 2020.

FISCAL IMPACT:

There is no fiscal impact.