



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
COPY: City Council
SUBJECT: Resolution – Appointing John Hines to the Board of Trustees of the Tacoma Public Library - September 13, 2016
DATE: September 6, 2016

SUMMARY:

A resolution appointing John Hines to the Board of Trustees for the Tacoma Public Library to fill an unexpired term beginning September 13, 2016 to expire on June 5, 2017.

COUNCIL SPONSORS:

Mayor Marilyn Strickland

STRATEGIC POLICY PRIORITY:

This action will encourage and promote an open, effective, results-oriented organization by ensuring the Board of Trustees of the Tacoma Public Library has full membership and can continue to oversee the management and operation of the Tacoma Public 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 August 31, 2016, Mayor Strickland nominated John Hines to serve on the Board of Trustees of the Tacoma Public Library in writing to City Clerk Doris Sorum.

ISSUE:

Trustee John Wallace resigned as a member of the Board of Trustees of the Tacoma Public Library leaving a vacancy for the remainder of his term ending June 5, 2017.

ALTERNATIVES:

The Board of Trustees of the Tacoma Public Library could still meet; however, the Board has a vacant unexpired term available.

RECOMMENDATION:

Mayor Strickland is recommending the appointment of John Hines to the Board of Trustees of the Tacoma Public Library to fill an unexpired term starting September 13, 2016 to expire on June 5, 2017.

FISCAL IMPACT:

None.