



TO: Elizabeth Pauli, City Manager
FROM: Melanie Harding, Chief Policy Analyst to Mayor Woodards, City Manager’s Office
COPY: City Council and City Clerk
SUBJECT: Resolution reappointing Donna LaFrance to the Library Board of Trustees –
September 25, 2018
DATE: August 28, 2018

SUMMARY:

A resolution reappointing Donna LaFrance to the Board of Trustees for the Tacoma Public Library to serve a five-year term to expire on October 6, 2023.

COUNCIL SPONSORS:

Mayor Victoria Woodards

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 five 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, Donna LaFrance, would like to continue to serve on the Board; however, her term is due to expire on October 5, 2018.

ALTERNATIVES:

There are no alternatives presented.

RECOMMENDATION:

Mayor Woodards recommends the reappointment of Donna LaFrance to the Library Board of Trustees to serve a five-year term expiring on October 6, 2023.

FISCAL IMPACT:

There is no fiscal impact related to this appointment.