



**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 Appointing Joseph Colon to the Library Board of Trustees –  
March 3, 2020  
**DATE:** February 12, 2020

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**SUMMARY:**

A resolution appointing Joseph Colon to the Board of Trustees for the Tacoma Public Library to serve a five-year term to expire on March 18, 2025.

**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, John Hines, was elected as the District 1 Council Member; therefore, a new Trustee needs to be appointed to fill this vacancy and Joseph Colon applied and expressed an interest in serving on the Board.

**ALTERNATIVES:**

There are no alternatives presented.

**RECOMMENDATION:**

Mayor Woodards recommends the appointment of Joseph Colon to the Library Board of Trustees to serve a five-year term expiring on March 18, 2025.

**FISCAL IMPACT:**

There is no fiscal impact related to this appointment.