

City of Tacoma

TO: FROM:	Elizabeth Pauli, City Manager Melanie Harding, Chief Policy Analyst to Mayor Woodards, City Manager's Office
COPY:	City Council and City Clerk
SUBJECT:	Resolution reappointing Sara Irish to the Library Board of Trustees – March 3, 2020
DATE:	February 12, 2020

# **SUMMARY:**

A resolution reappointing Sara Irish 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, Sara Irish, would like to continue to serve on the Board; however, her term is due to expire on March 18, 2020.

#### **ALTERNATIVES:**

There are no alternatives presented.

#### **RECOMMENDATION:**

Mayor Woodards recommends the reappointment of Sara Irish 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.