

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Appointment of Subcommittee to Review Library Board Applicants
DEPARTMENT: Parks, Recreation and Cultural Services
City Clerk's Office
PRESENTED BY: Sharon Mattioli, City Clerk

PROBLEM/ISSUE STATEMENT:

The terms of two Library Board members will expire on March 31, 2004. They do not seek re-appointment. Another member has served two terms and is prohibited by Ordinance No. 65, which established the Library Board, from seeking another term. A fourth Library Board member moved to Seattle in late fall 2003, and Council should make an appointment for her unexpired term as well.

The vacancies have been advertised, with the application period closing on Tuesday, February 17, 2004.

In the past, Council has selected a subcommittee from among its members of two or three Councilmembers to review the applications, conduct interviews, and make recommendations to the full Council regarding candidates.

Staff recommends that the subcommittee bring its recommendation to the full Council at the March 22 regular meeting. At that time outgoing Library Board members Terry Brooks, Dale Stirling and Mary Jo Heller will be honored for their service on the board.

Because the Library Board meets every other month, the new Library Board members will be sworn in at the May 13 meeting.

RECOMMENDATION

Council should appoint a subcommittee to begin the review process for the Library Board applications.

Approved By: City Manager  City Attorney 

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