Council Meeting Date: March 25, 2002 Agenda Item: 2(b)

## CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:

Presentation to Outgoing Library Board Members

**DEPARTMENT:** 

Parks, Recreation and Cultural Services

PRESENTED BY:

Wendy Barry, Director

Sharon Mattioli, City Clerk

**PROBLEM/ISSUE STATEMENT:** Two members of the Library Board will complete their terms on March 31, 2002. Evelyn Phillips was appointed in 1996 as a member of the first Shoreline Library Board. She served as Chair in 1997/1998 and again in 2001/2002. She has also been the Library Board's liaison to the King County Library System Board of Trustees, rarely missing a meeting of that group over the six years she has been on the Library Board.

Michael Derrick was appointed to the Library Board in 1998. He also took a turn as chair in 2000/2001.

Tonight the Council will be honoring these dedicated individuals for their support of Shoreline libraries.

## RECOMMENDATION

n/a

Approved By:

City Manager S City Attorney N/A

This page intentionally left blank.