

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Expansion of Library Board Membership – Ordinance 501
DEPARTMENT:	Parks, Recreation and Cultural Services Department
PRESENTED BY:	Dick Deal, Director of Parks, Recreation and Cultural Services Department

PROBLEM/ISSUE STATEMENT:

The Shoreline Library Board currently consists of five members. To better facilitate the business of the Board, the Council Subcommittee for appointing Library Board members recommends that the Library Board membership be expanded from five to seven members.

BACKGROUND:

In the spring of 1996, the City Council formed the Shoreline Library Board to act as a liaison to the King County Library Board of Trustees, the City Council and the Shoreline community. It provides information, makes recommendations relating to the Shoreline and Richmond Beach Libraries, promotes programs, and reviews library policies.

In an effort to foster institutional memory and to ensure there will be enough members present at meetings to conduct business, the Subcommittee is recommending that the Council expand the Library Board membership to include seven members instead of the current five.

RECOMMENDATION

Adopt Ordinance 501 expanding the membership of the Library Board from five to seven members.

Approved By: City Manager  City Attorney ____

ATTACHMENTS

Attachment A – Ordinance 501

ORDINANCE NO. 501

**AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON
AMENDING THE SHORELINE LIBRARY BOARD MEMBERSHIP BY
ADDING TWO ADDITIONAL MEMBERS; AND AMENDING SMC
2.25.010.**

WHEREAS, the Council finds that the members of the Shoreline Library Board should be increased to seven (7) members to better facilitate the business of the Board;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE,
WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Amendment. Shoreline Municipal Code section 2.25.010 is amended as follows:

.010 Created--Purpose.

The Shoreline library board is hereby created. The board shall consist of ~~five~~ seven members. The purpose of the library board is to provide input and make recommendations to the King County library board concerning issues relating to the Shoreline, Richmond Beach, and any additional libraries. Furthermore, it shall act as a liaison between the King County rural library district and the citizens of Shoreline in promoting library programs and policies. It will also interface with the Friends of the Library groups at each library.

Section 2. The four year terms of the two additional positions created in Section 1 shall commence on April 1, 2008.

Section 3. Publication and Effective Date. This ordinance shall take effect and be in full force five days after passage and publication of a summary consisting of the title.

PASSED BY THE CITY COUNCIL ON _____, 2008.

Mayor Cindy Ryu

ATTEST:

APPROVED AS TO FORM:

Scott Passey
City Clerk

Ian Sievers
City Attorney

Date of Publication: _____, 2008

Effective Date: _____, 2008