

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM #: Consent C 3
DATE: April 10, 2008
SUBJECT: Library Board Appointment
CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY STATEMENT:

The issue before the Council is the confirmation of the appointment of Margaret Biggs to the Sultan Library Board. Jackie Personeus, Sultan Library Branch Manager, has submitted a letter of support for the appointments from the Sultan Library Board (Attachment A).

BACKGROUND

Margaret Biggs has worked with the Friends of the Library on their activities, attended board meetings and has helped out at the Library book sales. The Library Board would consider Margaret Biggs a valuable addition and they strongly support her appointment.

ALTERNATIVES

1. Confirm the appointment of the Margaret Biggs to the Sultan Library Board.
2. Do not confirm the appointment of Margaret Biggs to the Sultan Library Board and direct staff or the Library Board to seek additional candidates.

RECOMMENDED ACTION:

Confirm the appointments of Margaret Biggs to the Sultan Library Board for the term ending December 31, 2011.

Attachments: A) Letter from Jackie Personeus, Sultan Library Branch Manager

COUNCIL ACTION:

DATE: