

## **SULTAN CITY COUNCIL AGENDA ITEM COVER SHEET**

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ITEM #: Consent C 5

DATE: July 10, 2008

SUBJECT: Library Board Appointments

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

### SUMMARY STATEMENT:

The issue before the Council is the confirmation of the appointments of Emily Abt and Paige Copple as student representatives to the Sultan Library Board for an additional year. Jackie Personeus, Sultan Library Branch Manager, has submitted a letter of support for the appointments from the Sultan Library Board (Attachment A).

Emily Abt has served for two years on the Board and Paige Copple has served for one year on the board.

### BACKGROUND

Ordinance 963-07 amended the Library Board membership to include two student representative. (Attachment B). It has been requested that the Council confirm the appointments of both students at this time.

### ALTERNATIVES

1. Confirm the appointments of the student representatives to the Sultan Library Board.
2. Do not confirm the appointments of the student representatives to the Sultan Library Board.

### RECOMMENDED ACTION:

Confirm the appointments of Emily Abt and Paige Copple as student representatives to the Sultan Library Board.

Attachments: A. Letter Requesting Appointments  
B. Ordinance 963-07 Library Board Membership



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BY:.....

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June 21st, 2008

Mayor Carolyn Eslick  
City of Sultan  
319 Main St.  
Sultan WA 98294

Re: Library Board Student Representatives' Re-appointment

Dear Mayor Eslick,

The Sultan Library Board has two student representatives who desire to continue in their roles in the 2008/09 school year.

The current Sultan Library Board regular members highly recommend the re-appointment of Sultan High School students Emily Abt, who has served two 1-yr. terms on the Board and Paige Copple, who has served one 1-yr. term.

If possible, please inform me of the decision on these appointments by August 1st so that we may notify the teens and have them in attendance at our next Board meeting in early September. Please call me if you have any questions at 360-793-1695, ext 4320.

Sincerely,

Jackie Personeus  
Sultan Library Branch Manager  
360-793-1695 ext 4320  
jpersoneus@sno-isle.org

cc Laura Koenig

ATTACHMENT A

CITY OF SULTAN  
ORDINANCE 963-07

AN ORDINANCE OF THE CITY OF SULTAN, WASHINGTON,  
AMENDING SMC CHAPTER 2.18.020 LIBRARY BOARD MEMBERSHIP

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULTAN AS FOLLOWS:

**Section 1:** SMC 2.18.020 is hereby amended to read as follows:

2.18.020 Membership and compensation.

A. The library board shall be composed of six members who shall be appointed by the mayor and confirmed by the city council to serve a term of five years; provided, however, only one trustee position term shall expire in any one calendar year. No trustee shall serve more than two consecutive terms. Two Sultan High School student representatives shall be appointed for a one-year term commencing July 1st and ending June 30th.

B. Members of the board shall be bona fide residents of Snohomish County and shall also be residents of the Sultan library service area.

C. No board member shall receive any compensation from the city for his/her service on the board.

**Section 3 Severability:** This ordinance is severable and if any portion of it shall be declared invalid or unconstitutional, the remaining portion shall remain valid and enforceable.

**Section 4. Effective Date:** This ordinance shall take effect and be in full force five (5) days after publication as required by law.

REGULARLY adopted this 27th day of September, 2007.

\_\_\_\_\_  
Benjamin Tolson, Mayor

Attest:

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Laura J. Koenig, City Clerk

Approved as to form:

\_\_\_\_\_  
Thom Graafstra, City Attorney