

**SULTAN CITY COUNCIL  
AGENDA ITEM COVER SHEET**

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ITEM #: Consent C 5  
DATE: October 9, 2008  
SUBJECT: Library Board Appointments  
CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director *LK*

**SUMMARY STATEMENT:**

The issue before the Council is the confirmation of the appointments of Charles "Ole" Carlson 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).

The Library Board strongly supports the appointment of Ole Carlson. He has been a valuable ambassador for library services and programs in the Community. He participated in the "Bikes for Books" program, was a guest story time reader this summer and has been a classroom reader at Gold Bar Elementary for several years.

**ALTERNATIVES**

1. Confirm the appointment of Charles Carlson to the Sultan Library Board.
2. Do not confirm the appointment of Charles Carlson the Sultan Library Board and request additional applicants be recruited.

**RECOMMENDED ACTION:**

Confirm the appointments of Charles "Ole" Carlson to the Sultan Library Board.

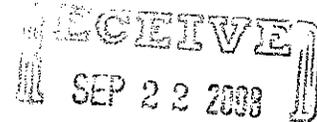
Attachments: A. Letter Requesting Appointments



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September 22, 2008



BY: .....

Dear Mayor Eslick,

The Sultan Library Board met on September 11th and voted to recommend the appointment of Sultan resident **Charles "Ole" Carlson** for the Library Board position currently open.

The Board is confident Ole will be a valuable addition. He has already been a wonderful ambassador for library services in the community, conveying his enthusiasm for the critical resource that Sultan Library is in the community. Ole arranged for a very successful Sultan Library "Books for Bikes" program last December and this summer, providing two new bikes as a kids reading prize (from the Sultan-Monroe Masonic Lodge program sponsored by Woodinville Costco).

Ole has taken part in library activities as a guest storytime reader this summer, as well as having been a regular classroom reader at Gold Bar elementary for a number of years, and regularly uses the Sultan Library as a customer, too.

Please inform me of the decision on the appointment of Charles "Ole" Carlson to the Sultan Library Board by October 30. The next Sultan Library Board meeting is on Thursday, December 11.

Please call me if you have any questions.

Sincerely,

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

cc Laura Koenig, Deborah Knight