

SULTAN CITY COUNCIL  
AGENDA ITEM COVER SHEET

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**ITEM NO.** Action A 3  
**DATE:** October 8, 2009  
**SUBJECT:** Ordinance 1060-09 Library Board Membership

**CONTACT PERSON:** Laura Koenig, Clerk/Deputy Finance Director

**ISSUE:**

The issue before the City Council is the introduction of Ordinance 1060-09 which reduces the number on the Sultan Library Board from six members to five members.

**SUMMARY:**

The Library Board under the current municipal code (SMC 2.18) is comprised of six members. The Library Board has submitted a request to reduce the number of members to five. As with many boards, recruitment of new members to fill vacant positions has been difficult at time and they feel they can operated efficiently with five members

The Board also includes two student representatives and the Board is currently seeking two new representatives to replace the students that graduated last year.

**ALTERNATIVES**

1. Amend the ordinance to include reduce the number of members on the Library Board from six members to 5 members.
2. Do not amend the ordinance and leave the number of members on the Library Board at six.

**FISCAL IMPACT:** None

**RECOMMENDED ACTION:**

Introduction of Ordinance 1060-09 to reduce the number of members on the Library Board, for a first reading and pass on to a second reading.

**ATTACHMENTS:** A. Ordinance 1060-09  
B. E-mail from Jack Personeus



## ATTACHMENT B

Several years ago the Sultan Library Board asked to go from a 5 member board to a 6 member board. The current board would like to revert back to a 5 member board, as the board operated very successfully with five members since its inception (1973, I think). Please let me know if you have any questions. The board is asking for the ordinance to be revised to reflect that they have 5 regular members.

(Please also note: The ordinance states that the board has two student representatives, and that is still the case. This is a great way for the board to get teen feedback. The Board is currently seeking two new representatives, as our wonderful reps Emily Abt and Paige Copple have now graduated and off to college.)

Thanks so much,

**Jackie Personeus**

Sultan Branch Manager