

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM #: Consent C 14
DATE: October 9, 2009
SUBJECT: Library Board Appointments
CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY STATEMENT:

The issue before the Council is the confirmation of the appointment of Mary Koenig 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 Mary Koenig. Mary was an employee of the Sno-Isle Libraries for 25 years at the Sultan and Monroe branches and has been a wonderful ambassador for library services.. She is a strong advocate for the Library and they look forward to her continued contributions.

ALTERNATIVES

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

RECOMMENDED ACTION:

Confirm the appointments of Mary Koenig to the Sultan Library Board.

Attachments: A. Letter Requesting Appointment



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BY:.....

September 30, 2009

Dear Mayor Estick,

The Sultan Library Board met on September 10th and voted to recommend the appointment of Sultan area resident Mary Koenig for the Library Board position currently open.

The Board is confident Mary will be a valuable addition. She has already been a wonderful ambassador for library services in the community, conveying her enthusiasm for the critical resource that libraries are!

Mary retired a few years ago, but was a highly valued employee in Sno-Isle Libraries for 25 years at both the Sultan and Monroe branches. Mary has been a Sultan resident for 35 years.

Please inform me of the decision on the appointment of Mary Koenig to the Sultan Library Board by October 30. The next Sultan Library Board meeting is on Thursday, December 10.

Please call me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Jackie Personcus".

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

cc Laura Koenig, Deborah Knight