



MEMORANDUM

To: City Council

From: Ashley Owens, City Secretary

Date: July 12, 2022

Reference: Deliberate and consider an appointment to a vacancy on the Library Board pursuant to Section 2-1-4(E) of the Code of Ordinances.

Introduction:

This item is a companion to the previous item listed on the City Council agenda.

Analysis:

Section 2-1-4(E) of the City's Code of Ordinances states, "If a board member is absent for three consecutive regularly scheduled meetings, or if a board member is absent for 25 percent of the regularly scheduled meetings within a 12-month period, the position shall be declared vacant, and the vacancy shall be filled for the remainder of the unexpired term by the city council within 30 days after the vacancy occurs."

City Council is the appointing authority for the City's boards and commissions. Council has complete discretion to fill a vacancy on the Library Board.

Recommendation:

None.