



City of Arts & Innovation

Board of Library Trustees

TO: BOARD OF LIBRARY TRUSTEES

DATE: FEBRUARY 27, 2017

FROM: RIVERSIDE PUBLIC LIBRARY

SUBJECT: ELECTION OF OFFICERS

ISSUE:

Consider the slate of officers provided by the Nominating Committee and conduct election of Officers.

RECOMMENDATION:

That the Board of Library Trustees consider slated proposal of officers for President, Vice President and Secretary from the Nominating Committee and conduct the election of Officers.

BACKGROUND:

On January 23, 2017, the President Evans selected Trustees Goldware and Ridgeway as the Nominating Committee. The Nominating Committee is tasked with reporting back to the entire Board of Library Trustees with the slate of Officers.

DISCUSSION:

Trustees are to vote on slate of Officers provided by the Nominating Committee.

FISCAL IMPACT:

There is no general fund impact.

Prepared by: Tonya Kennon, Library Director

Approved by: Alexander T. Nguyen, Assistant City Manager