



*City of Arts & Innovation*

# Board of Library Trustees

---

**TO: BOARD OF LIBRARY TRUSTEES** **DATE: AUGUST 22, 2016**

**FROM: RIVERSIDE PUBLIC LIBRARY**

**SUBJECT: AD HOC COMMITTEE SELECT ONE REPRESENTATIVE FOR SELECTION REVIEW COMMITTEE**

## **ISSUE:**

Select one representative from the Board of Library Trustees to serve on the selection review committee.

## **RECOMMENDATION:**

That the Board of Library Trustees select one representative to serve on the selection review committee.

## **BACKGROUND:**

On July 25, 2016, Board members unanimously designated Board of Library Trustees Evans, Alcala and Tate as the Main Library Project ad hoc committee. The ad hoc committee will represent the Board of Library Trustees on matters related to the project.

## **DISCUSSION:**

The selection review committee will review and score architect submittals according to predetermined criteria. The Main Library project ad hoc committee is tasked with selecting one representative, which is not a member of the ad hoc committee, to serve on the selection review committee along with Director Kennon, Assistant Director Christmas and other city staff.

The member selected to serve on the committee should be available for weekday meetings during regular business hours.

## **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by: Tonya Kennon, Library Director  
Approved by: Alexander T. Nguyen, Assistant City Manager