



*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