



*City of Arts & Innovation*

# Board of Library Trustees

**TO: BOARD OF LIBRARY TRUSTEES** **DATE: FEBRUARY 26, 2018**

**FROM: RIVERSIDE PUBLIC LIBRARY**

**SUBJECT: ELECTION OF OFFICERS FOR PRESIDENT, VICE PRESIDENT AND SECRETARY FOR A ONE-YEAR TERM BEGINNING MARCH 1, 2018**

## **ISSUES:**

Consider the Nominating Committee's proposal of officers for President, Vice President and Secretary and conduct the election of officers as required by the City Charter Section 804 and By Laws of the Board of Library Trustees Section 5(h).

## **RECOMMENDATIONS:**

That the Board of Library Trustees

1. Consider the slated proposal from the Nominating Committee; and
2. Conduct the election of officers for President, Vice-President and Secretary.

## **BACKGROUND:**

On January 22, 2018, the Board of Library Trustees selected Trustees Goldware and Ridgway to serve as the Nominating Committee to bring to the full board a slated proposal of officers for President, Vice President and Secretary. The election of officers is to be conducted annually in the first board meeting in March from the slate proposed by the Nominating Committee or from nominations from the floor.

## **DISCUSSION:**

The full board will vote on the slated proposal of officers provided by the Nominating Committee.

## **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by:

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