



*City of Arts & Innovation*

# Board of Library Trustees

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**TO: BOARD OF LIBRARY TRUSTEES**

**DATE: JANUARY 28, 2019**

**FROM: RIVERSIDE PUBLIC LIBRARY**

**SUBJECT: ANNUAL DESIGNATION OF NOMINATING COMMITTEE AND ELECTION OF OFFICERS FOR PRESIDENT, VICE-PRESIDENT AND SECRETARY FOR A ONE-YEAR TERM BEGINNING MARCH 1, 2019**

## **ISSUES:**

Designate a Nominating Committee and authorize the Nominating Committee to bring to the full board a proposed slate of officers for President, Vice President and Secretary and to 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. Designate a Nominating Committee;
2. Authorize the Nominating Committee 1) to meet separately at another date and time to determine a proposed slate of officers to present to the full board, or 2) to meet at this meeting separately for 15 minutes to determine a proposed slate of officers to present to the full board; and
3. Conduct the election of officers for President, Vice-President and Secretary 1) at this meeting, or 2) at the February 26, 2018 meeting.

## **BACKGROUND:**

The Board of Library Trustees By Laws section 5(h) governs that the election of officers are to be determined by a Nominating Committee. The Nominating Committee is appointed by the Board of Library Trustees President, with approval of a majority of the board members present, at the regular January meeting each year.

## **DISCUSSION:**

The Nominating Committee is tasked with providing a slate of officers to the full board at their regular February meeting for the full board to conduct the election of officers for President, Vice-President and Secretary. All officers shall be elected by the members for a term of one-year. A member may serve no more than two successive years in the same office. The table below provides the past election of officers.

<b>Past Election Results</b>				
<b>Year</b>	<b>Nominating Committee Selected</b>	<b>President</b>	<b>Vice President</b>	<b>Secretary</b>
2018	Goldware and Ridgway	Yonezawa*	Evans*	Alcala*
2017	Goldware and Ridgway	Yonezawa	Evans	Alcala
2016	Christmas and Goldware	Evans*	Yonezawa*	Rowe*
2015	Ridgway and Yonezawa	Evans	Yonezawa	Rowe
2014	Ridgway and Lewis	Christmas*	Evans*	Runyon
2013	Ridgway and Lewis	Christmas	Evans	Runyon
2012	Not available	Coffer	Lopez	Christmas

*\*Two-successive years in the same office served.*

### **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by:	Erin Christmas, Library Director
Certified as to availability of funds:	Edward Enriquez, Chief Financial Officer/City Treasurer
Approved by:	Lea Deesing, Assistant City Manager