



City of Arts & Innovation

Board of Library Trustees

TO: BOARD OF LIBRARY TRUSTEES **DATE: FEBRUARY 25, 2019**

FROM: RIVERSIDE PUBLIC LIBRARY

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

ISSUES:

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

BACKGROUND:

On January 28, 2019, the Board of Library Trustees selected Trustees Dwight Tate and Tom Evans 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 at 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:
Certified as to
availability of funds:
Approved by:

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