



**City Council**

**Darryl Moore**  
Councilmember District 2

**CONSENT CALENDAR**  
March 13, 2007

To: Honorable Mayor and  
Members of the City Council

From: Councilmember Darryl Moore  
Mayor Tom Bates  
Councilmember Max Anderson

Subject: Ad-hoc Committee for “Sunshining” the Selection of Library Trustees

**RECOMMENDATION:**

Request that the Mayor appoint two council members to serve on an ad-hoc committee with Library Board Chair Susan Kupfer and Trustee Ying Lee to establish a more open and transparent process for selecting Library Board Members, which they will report back to the Council in 60 days.

**BACKGROUND:**

At the November 28, 2006 Council meeting the Council approved the re-appointment of Terry Powell to the Board of Library Trustees. During that meeting a couple of individuals from the public and a couple of council members discussed the need for making the selection process for Library Trustees a more open, public, and transparent process. An ad-hoc committee of two library trustees and two council members would help to ensure that a more transparent and inclusive process would be formulated. The Library Board at their December 6, 2007 meeting selected the two Library Trustees unanimously.

**FINANCIAL IMPLICATIONS:**

None

**CONTACT PERSON:**

Councilmember Darryl Moore, District Two  
Mayor Tom Bates  
Councilmember Max Anderson, District Three

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