

Type of Decision									
Meeting Date	Friday, January 21, 2011				Report Date	Thursday, December 30, 2010			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Library Board Members Report #21/01/11/1201									

Subject: Appoint Library Board Members.

RECOMMENDATION: That Council pass the following resolution appointing the Library Board members for the next term of Council.

WHEREAS under the *Public Libraries Act*, 1990, section 9.(1) "a public library board shall be composed of at least five members appointed by the municipal council".

AND WHEREAS section 10 (3) provides that "A board member shall hold office for a term concurrent with the term of the appointing council, or until a successor is appointed, and may be reappointed for one or more further terms";

AND WHEREAS Section 10 (4) states that "The first appointments of members of a new board shall be made at a regular meeting of council and the member shall take office as soon as possible thereafter, and thereafter appointments shall be made at the first meeting of council in each term, but if the council fails to make the appointments at its first meeting, it shall do so at any regular or special meeting held within 60 days after its first meeting.

AND WHEREAS four of the previous library board members have agreed to continue in that capacity and one new member has agreed to serve;

BE IT RESOLVED THAT the following people be appointed members of the Township Public Library Board: Councillor Dave Foote, Marlene Gibson, Betty Condie, Debbie Grills and Cathy Balla-Boudreau.

Carried

BACKGROUND/EXECUTIVE SUMMARY

Financial Considerations/Budget Impact:

Policy Impact: As per the *Public Libraries Act*, 1990

Approved and Recommended by the Clerk	
Melinda Reith, Municipal Clerk	<i>Melinda Reith</i>