

Type of Decision									
Meeting Date	Tuesday, May 15, 2018				Report Date	Thursday, May 10, 2018			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	x	Information Only			Type of Meeting	X	Open		Closed
REPORT TITLE									
Appoint Library Board member - Report #15/05/18/1202									

Subject: Appoint Library Board Member

RECOMMENDATION: That Council pass the following resolution appointing members to the library board to fill a current vacancy.

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" one of which is a Council member.

THEREFORE BE IT RESOLVED THAT _____ is hereby appointed as the Council member for the Head, Clara & Maria Municipal Public Library Board effective immediately and to continue until the end of this term of Council when a new Board will be appointed.

Background/Executive Summary: Self-explanatory.

Financial Considerations/Budget Impact: None

Policy Impact: None, as per provincial legislation;

Others Consulted/Resources/References: Marlene Gibson, Library Board Chair; Public Libraries Act;

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith