CONSENT AGENDA ITEM

TO: Mayor and City Council

FROM: Shellie J. Blades, City Clerk

DATE: December 16, 2019

RE: **Library Board Appointments**

Background:
The terms of Kent Osborn, Linda Morris and Pat Steele of the Library Board will expire in January 2020. Mr. Osborn is at the end of a three-year term limit and not eligible to be reappointed this time. The Library Board is proposing applicant Jennifer Wingler be appointed to fill the vacancy of Kent Osborn. Linda Morris and Pat Steele have agreed to serve another term. Applications and acknowledgement forms for the Code of Ethics and Conduct are attached for all three appointees.

Recommendation:
Review and approve the attached applications submitted by the Library Board for appointment.