Council Agenda Summary

November 15, 2022

Key Staff Contact: Heidi Leatherwood, City Clerk

Title:
Consideration of a Resolution of the Greeley City Council ratifying the Appointment of certain nominees to the Board of Trustees of the Clearview Library District

Summary:
The Clearview Library District Board of Trustees is comprised of five trustee seats, two of which are currently open for appointment. The Trustee Selection Committee met on September 22, 2022 and September 24, 2022 to interview candidates, and upon voting, is recommending the following individuals for appointment to the Clearview Library Board of Trustees: Cheryl Brown, Ron Dunworth and appointing Lisa Gagliardi as an alternate. Each trustee shall serve a three-year term, 2023-2025.

Fiscal Impact:

Does this item create a fiscal impact on the City of Greeley?	No
If yes, what is the initial, or, onetime impact?	
What is the annual impact?	
What fund of the City will provide Funding?	
What is the source of revenue within the fund?	
Is there grant funding for this item?	No
If yes, does this grant require a match?	
Is this grant onetime or ongoing?	
Additional Comments:	

Legal Issues:
The City Council is asked to ratify the appointment of each trustee recommended by the interview panel. Failure of the City Council to take action on the ratification of an appointment within 60 days of the recommendation of the Interview Committee is considered ratification of that appointment.

Other Issues and Considerations:
None.

Strategic Work Program Item or Applicable Council Priority and Goal:
Economic Health & Development: Foster and maintain public and private investment in business development.

Decision Options:
1)   Adopt the resolution as presented; or
2)   Amend the resolution and adopt as amended; or
3)   Deny the resolution; or
4)   Continue consideration of the resolution to a date certain.

Council's Recommended Action:
A motion to adopt the Resolution.

Attachments:
Resolution