

# 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 High Plains Library District

## Summary:

The High Plains Library District Board of Trustees is comprised of seven trustee seats, two of which are currently open for appointment. The Trustee Selection Committee met on October 20, 2022 to interview candidates, and upon voting, is recommending the following individuals for appointment to the High Plains Library Board of Trustees:

REGION 2: Gerri Holton, representing Fort Lupton, Gilcrest, Hudson, Keenesburg, LaSalle, Lochbuie, and Platteville for a four-year term, 2023 – 2026;

REGION 4: Nick Nakamura, representing Greeley, Evans and Garden City for a four-year term, 2023-2026.

## 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:

Ratification of the appointment of each trustee requires a two-thirds vote of the Greeley City Council and of every other "establishing body" of the High Plains Library District. Failure of any "establishing body" to take action on the ratification of an appointment within 60 days of the recommendation of the Trustee Selection 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