# Discussion and Possible Action on a Resolution Appointing Members to the Library Advisory Board

Saundra Passailaigue, TRMC City Secretary City Council Meeting June 04, 2024



### Summary

- Question
  - City Council is being asked to consider applications for appointment to various boards, committees, and commissions.
- Options
  - Recommended:
    - 1. Make the appointments.



#### Purpose

- Discussion and Possible Action on a Resolution Appointing Members to the Library Advisory Board
  - The purpose of this item is to
  - 1. Have Appointments or re-appointments made by City Council (2-year term); and
  - 2. To present to City Council all City of Leon Valley applications on file for consideration.
    - Applications were submitted by the following:
      - » Hilary Huber Received 03-17-2024
      - » Linda Crews Received 04-01-2024
      - » Margaret Tovar Received 05-07-2024



## Current Library Advisory Board

LIBRARY ADVISORY BOARD											
Name	Position	Term									
Clare Brown	Member	Term Expires:									
	Chair	6/30/2025									
Barbara Owens	Member	Term Expires:									
		5/31/2024									
Linda Crews	Member	Term Expires:									
		5/31/2024									
Maryanna Christensen	Member	Term Expires:									
		6/30/2025									
Patricia Birkhead	Member	Term Expires:									
		6/30/2025									
Margaret Tovar	Member	Term Expires:									
		5/31/2024									
Hillary Huber	Member	Term Expires:									
		5/31/2024									
Vacant	Alternate #1	Term Expires:									
		6/30/2025									
Vacant	Alternate #2	Term Expires:									
		5/31/2024									
Theresa Brader	Assistant Library Director	Term Expires:									
	Alternate Staff Liaison	N/A									
Regina Reed	Member	Term Expires:									
	Secretary	N/A									



## Attendance Roster: Library Advisory Board

						2.7			-					
First Name	▼ Last Name	Position	▼ June	▼ July	- August	September	v October	▼ November	▼ December	January	▼ February	▼ March	* April	* May
Clare	Brown	Chair	NM	NM	X	X	Х	NQ	NM	X	Х	Х	X	X
Barbara	Owens	Member	NM	NM	JU .	U	U.	NQ	NM	IJ	U	U	N/A	N/A
Linda	Crews	Member	NM	NM	X	Х	Х	NQ	NM	X	Х	χ	E	X
Maryanna	Christensen	Member	NM	NM	X	χ	χ	NQ	NM	Х	Х	χ	X	Х
Margaret	Tovar	Member	NM	NM	X	E	E	NQ	NM	X	Х	Х	E	X
Patricia	Birkhead	Member	NM	NM	X	U	U.	NQ	NM	IJ	Х	χ	X	U
Hillary	Huber	Member	NM	NM	X	Х	Х	NQ	NM	X	Х	Х	X	X
Vacant		1 Alternate	NM	NM	N/A	N/A	N/A	NQ	NM	N/A	N/A	N/A	N/A	N/A
Vacant		2 Alternate	NM	NM	N/A	N/A	N/A	NQ	NM	N/A	N/A	N/A	N/A	N/A
Regina	Reed	Liasion	NM	NM	X	Х	Х	NQ	NM	X	Х	χ	X	X
Theresa	Brader	Alt-Liasion	NM	NM	X	Х	Х	NQ	NM	Х	X	X	X	E
KEY														
Х	PRESENT				- 1									
E	EXCUSED													
U	UNEXCUSED													
NM	NO MEETING													
NQ	NO QUORUM													
N/A	A NOT A MEMBER AT TIME OF MEETING													

