



STAFF REPORT

Meeting Type: City Council
Meeting Date: December 4, 2023
From: Jeff Aprati, Deputy City Manager
Subject: Library Advisory Board Appointments

DECISION TO BE MADE:

Whether to accept the interview panel's recommendations for appointments to the Library Advisory Board.

BACKGROUND / CONTEXT:

Three seats on the [Library Advisory Board](#) (Seats 5, 6, and 7) have terms that will expire at the end of 2023. Additionally, the board currently has one vacant seat (Seat 1) with a term that expires at the end of 2026.

A three week application opportunity was advertised through the City's usual communication channels. Applications were received from Lynne Pollard (incumbent), Liz Lopez-Aguado, and Salina Horsfall; all applicants met the eligibility requirements. The interview panel (including Mayor Pulliam, Councilors Walker and Sheldon, and Board Chair Heather Michet) reviewed the application materials and conducted interviews with Ms. Lopez-Aguado and Ms. Horsfall on November 28, 2023.

RECOMMENDATION:

The interview panel recommends reappointment of Lynne Pollard to Library Advisory Board Seat 5, and appointment of Liz Lopez-Aguado and Salina Horsfall to Library Advisory Board Seats 6 and 7, respectively (all three new terms expire on December 31, 2027).

Application forms from all three applicants are attached to this staff report for the Council's information.

SUGGESTED MOTION LANGUAGE:

"I move to appoint Lynne Pollard, Liz Lopez-Aguado, and Salina Horsfall to the Library Advisory Board as recommended in the staff report."

LIST OF ATTACHMENTS / EXHIBITS:

- Application forms