

DATE: December 1, 2025

FROM: Kelly Edwards, City Secretary

AGENDA ITEM: Consideration and possible action on Resolution 2025-20, appointing a member

to the Library Board.

SUMMARY:

• In the Charter, Article X. Boards, Commission, and Committees establishes the City Council's authority to create and establish boards and commissions.

- In Charter, Article III, The City Council, Section 3.01, C.4., the Mayor shall recommend appointments to boards & commissions.
- Ms. Denise Bowles contacted Director Klenke, stating that she would not be able to commit the necessary time as a member of the Board.
- Mrs. Nalani Pynaert submitted an application on July 7, 2025, for the Library Board.

FISCAL INFORMATION:

N/A

RECOMMENDED MOTION OR ACTION:

Mayor Muir agrees to fill the vacancy with Mrs. Pynaert.

ATTACHMENTS:

Mrs Nalani Pynaert's application Resolution