



MAYOR & COUNCIL COMMUNICATION

DATE: 8/06/2013
CONSENT
ITEM #: 7

AGENDA ITEM: Library Board Appointment
SUBMITTED BY: Mayor Mike Pearson
THROUGH: Dean Zuleger, City Administrator
REVIEWED BY: Dean Zuleger, City Administrator
Adam Bell, City Clerk

SUGGESTED ORDER OF BUSINESS (if removed from Consent):

- Introduction of Item City Administrator
- Report/Presentation..... Mayor Pearson
- Questions from Council to Staff..... Mayor Facilitates
- Public Input, if Appropriate Mayor Facilitates
- Call for Motion Mayor & City Council
- Discussion..... Mayor & City Council
- Action on Motion..... Mayor Facilitates

SUMMARY AND ACTION REQUESTED: The City of Lake Elmo City Council is respectfully requested as part of the *Consent Agenda* to affirm the following appointment. **As part of the Consent Agenda, no formal motion is required.** If the Council wishes to further discuss this appointment, they can remove this item from the Consent Agenda and approve the appointment by taking the following action:

“Move to appoint Brett Emmons to the Lake Elmo Library Board as an alternate member for a two-year term.”

BACKGROUND INFORMATION: Per MN State Statutes, the mayor of a municipality has the authority and responsibility to appoint members of the local library board. The appointment must be affirmed by the members of the City Council. In 2011, the Mayor appointed five regular members and three alternates to the newly created Lake Elmo Library Board. Board members are appointed to staggered 1-Year, 2-Year, and 3-Year terms. Due to attrition, there is currently one alternate board position that needs to be filled.

RECOMMENDATION: The Mayor recommends that the City of Lake Elmo City Council as part of the *Consent Agenda* affirm the following appointment to the City of Lake Elmo Library Board by taking the following action:

“Move to appoint Brett Emmons to the Lake Elmo Library Board as an alternate member for a two-year term.”