

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2016- 06

A RESOLUTION INCREASING THE NUMBER OF MEMBERS ON THE LIBRARY BOARD

WHEREAS, the City of Lake Elmo has established public library service for City inhabitants pursuant to Minnesota Statutes Section 134.07; and

WHEREAS, a seven member Library Board was appointed by the City Council that also includes two alternate members; and

WHEREAS, Minnesota Statutes Section 134.09, subdivision 1, allows for five, seven or nine member library boards; and


WHEREAS, the Library Board has recommended to the City Council that the Library Board's membership be increased from seven to nine members and that the Library Board membership no longer include any alternate members; and

WHEREAS, Minnesota Statutes Section 134.09, subdivision 1 states that the number of members on a library board must be determined by resolution or ordinance adopted by the city council; and

NOW, THEREFORE, BE IT RESOLVED THAT the City Council does hereby approve the following:

1. That the membership of the Library Board shall be increased from seven to nine members; and
2. That the Library Board membership no longer includes any alternate members.

This resolution was adopted by the City Council of the City of Lake Elmo on this 19th day of January, 2016.



Mike Pearson, Mayor

ATTEST:


Julie Johnson, City Clerk