

## ACTION FORM BRYAN CITY COUNCIL

<b>DATE OF COUNCIL MEETING:</b> January 28, 2014		<b>DATE SUBMITTED:</b> January 14, 2014	
<b>DEPARTMENT OF ORIGIN:</b> City Secretary		<b>SUBMITTED BY:</b> Mary Lynne Stratta	
<b>MEETING TYPE:</b>	<b>CLASSIFICATION:</b>	<b>ORDINANCE:</b>	<b>STRATEGIC INITIATIVE:</b>
<input type="checkbox"/> BCD	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1ST READING	<input type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> STATUTORY		<input type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input checked="" type="checkbox"/> REGULAR		<input type="checkbox"/> INFRASTRUCTURE
			<input checked="" type="checkbox"/> QUALITY OF LIFE
<b>AGENDA ITEM DESCRIPTION:</b> Consideration – Appointment to the Bryan-College Station Public Library System Board			
Consider the appointment of one individual to the Bryan-College Station Public Library System Board for a one-year unexpired term ending December 31, 2014.			
<b>SUMMARY STATEMENT:</b> A resignation letter was recently received from a member of the Library Board following the City Council’s completion of the board/committee appointment process in November.			
<b>STAFF ANALYSIS AND RECOMMENDATION:</b> Staff recommends proceeding with this appointment and filling the vacant seat.			
<b>OPTIONS (In Suggested Order of Staff Preference):</b>			
<ol style="list-style-type: none"> <li>1. Appoint one individual to the vacancy.</li> <li>2. Postpone action.</li> </ol>			
<b>ATTACHMENTS:</b> Library Board membership list and applications.			
<b>FUNDING SOURCE:</b> N/A			
<b>APPROVALS:</b> Mary Lynne Stratta 1-14-14; Hugh R. Walker, 01/15/2014			
<b>APPROVED FOR SUBMITTAL: CITY MANAGER Kean Register, 01/15/2014</b>			
<b>APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis K. Hampton, 01/16/2014</b>			

Revised 05/2013

**Position 8 is currently vacant. This board is composed of representatives from both Bryan and College Station.**

**BRYAN-COLLEGE STATION PUBLIC LIBRARY SYSTEM:** *Serves as an avenue for citizen input concerning the operation of the library system.*

CS or Bryan SMD:

1	Larry Ringer	08/13	C.S.
2	Jackie Kowalski	12/15	5
3	Felicia Glover	08/13	C.S.
4	Mary Joy Venuti	12/15	3
5	Don Hellriegel	07/14	C.S.
6	Erin Womack	12/14	5
7	Diane Rektorik	07/14	C.S.
8	VACANT	12/14	—

Larry Koeninger, Library Services Director