

CITY COUNCIL MEMORANDUM

January 18, 2019



TO: City Council

FROM: Ericka L. Burnett, City Clerk *Ericka L. Burnett*

SUBJECT: Nomination – West Florida Public Library Board of Governance

SUMMARY:

On January 22, 2013, The Escambia County Board of County Commissioners adopted Resolution Number R2013-17, establishing the West Florida Public Library Board of Governance. The Board will be responsible for establishing policy, overseeing the library's finances and approving the library system's annual budget, and ensuring that adequate funds are available to finance the budget. The Board will also oversee the library director and is responsible for understanding the library's mission, programs, and services delivered to the community.

The Board shall be composed of five (5) voting members. The Board of County Commissioners shall appoint three (3) members, the Pensacola City Council shall appoint one (1) member to the Board, and the Mayor of Pensacola shall appoint one (1) member to the Board. All members shall be appointed for two (2) year terms and *all members of the Board of Governance shall be electors of Escambia County.*

The term of Board Member David J. Bryant will expire February 28, 2019. Mr. Bryant has successfully served on the board as Council's appointee for two (2) consecutive terms as allowed per the board's bylaws. A new appointee needs to be selected.

A nomination form is attached and should be submitted to the City Clerk's office by 12:00 Noon, Friday, February 1, 2019 for consideration at the February 14, 2019 Council meeting.

Attachment