

Type of Decision									
Meeting Date	Friday, October 02, 2009				Report Date	Tuesday, Sept. 29, 2009			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction Only		Information Only		x	Type of Meeting	X	Open		Closed

REPORT TITLE
Library Board Member Appointment 02/10/09/202

RECOMMENDATION: That the following resolution be accepted and forwarded to the Library Board.

WHEREAS the *Public Libraries Act*, 1990, section 9 (1) states that “a public library board shall be composed of at least five members appointed by the municipal council”.

AND WHEREAS there is currently a vacant seat on the Head, Clara & Maria Library Board;

THEREFORE BE IT RESOLVED THAT Deborah Grills be appointed a member of the Municipal Public Library Board effective immediately.

BACKGROUND/EXECUTIVE SUMMARY: Due to the resignation of a board member and as a result of our advertising, Mrs. Grills has submitted a letter of application for the position.

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk

Melinda Reith