



STAFF REPORT

SAUSALITO CITY COUNCIL

AGENDA TITLE:

Appointment to the Board of Library Trustees

RECOMMENDED MOTION:

Appoint one member to fill the vacancy created by the resignation of Robert Gieselman

SUMMARY & BACKGROUND

This evening, Council accepted the resignation of Robert Gieselman from the Board of Library Trustees. His term expires in July, 2011.

Although there are no other applicants for this position, the Library Board does have an alternate who has been attending these meetings. It has been requested that the Council officially appoint Alternate John Walsham into that position.

PROCESS FOR APPOINTMENT:

The Mayor shall announce his nomination for the position. The Mayor shall then solicit any additional nominations from the dais. Following announcements of nominations, the Mayor shall then receive public comment, and proceed on to a roll call vote. Each Councilmember may vote for one nominee per position. To be appointed, a nominee must receive at least three votes. If no nominee receives three votes, the roll call vote shall continue until the vacancy is filled. The appointment shall then be announced; or the Mayor may request staff to continue to recruit for additional applicants.

STAFF RECOMMENDATIONS

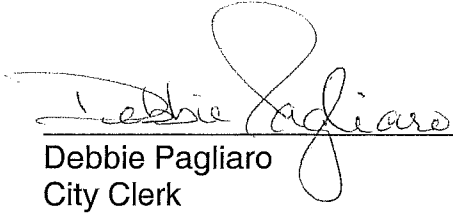
Appoint the alternate, John Walsh, into the official board member position with the term expiring July, 2011.

ATTACHMENTS

Item #: 7B
Meeting Date: 9-28-10
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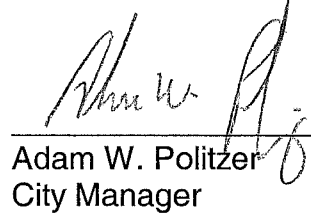
None

PREPARED BY:



Debbie Pagliaro
City Clerk

REVIEWED & SUBMITTED BY:



Adam W. Politzer
City Manager

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