



Office of the City Manager

CONSENT CALENDAR

November 28, 2006

To: Honorable Mayor and
Members of the City Council

From: Board of Library Trustees

Submitted by: Roger Pearson, Interim Director, Library Services

Subject: Re-appointment of Therese (Terry) Powell to the Board of Library Trustees

RECOMMENDATION

Adopt a Resolution reappointing Trustee Therese (Terry) Powell to the Board of Library Trustees for a second term ending January 14, 2011.

FISCAL IMPACTS OF RECOMMENDATION

There are no fiscal impacts.

BACKGROUND

Trustee Therese (Terry) Powell's first four-year term will end on January 14, 2007. She is eligible for a second four-year term which will end on January 14, 2011. Trustee Powell is currently serving as the Vice-Chair of the Board. She has devoted countless hours of volunteer time as a Trustee and her guidance and participation in all aspects of the Board's work have been invaluable. She is currently involved in a project to assess the needs of the South Berkeley branch and her knowledge and familiarity will be necessary as the project moves forward.

CONTACT PERSON

Roger Pearson, Interim Director, Library Services, 981-6108

Attachment:
1: Resolution

RESOLUTION NO. -N.S.

REAPPOINTING THERESE (TERRY) POWELL TO THE BOARD OF LIBRARY TRUSTEES FOR A SECOND FOUR-YEAR TERM ENDING JANUARY 14, 2011

WHEREAS, Therese (Terry) Powell was appointed to the Board of Library Trustees for a four-year term effective January 14, 2003, and ending January 14, 2007; and

WHEREAS, Trustee Powell is eligible for a second four-year term ending January 14, 2011; and

WHEREAS, Trustee Powell has devoted countless hours of volunteer time as a Trustee and her guidance and participation in all aspects of the Board's work have been invaluable; and

WHEREAS, Trustee Powell is currently involved in a project to assess the needs of the South Berkeley branch and her knowledge and familiarity will be necessary as the project moves forward ; and

WHEREAS, the Board of Library Trustees at its meeting of October 18, 2006, unanimously agreed to recommend to the City Council that Trustee Powell be re-appointed for a second term.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that Trustee Therese (Terry) Powell be appointed for a second four-year term on the Board of Library Trustees ending January 14, 2011.