

INFORMATION REPORT

Legislative Services

To: Mayor Johnstone
and Members of Council

Date: November 27, 2023

From: Peter DeJong
Corporate Officer

File: 05.1035.10

Item #: 2023-782

Subject: Recruitment 2024: Library Board Appointments

RECOMMENDATION

THAT Council receive the report titled "Recruitment 2022: Library Board Appointments" for information.

PURPOSE

To release the Closed resolution appointing members to the New Westminister Public Library Board.

BACKGROUND

At the November 20, 2024 Closed meeting, New Westminister City Council approved the following motions in relation to the City's Library Board appointments:

THAT Council:

1. Extend the term of current Library Board Chair Elaine Su until December 31, 2024;
2. Re-appoint Library Board members Carol Neuman and Vanessa Woznow for one year terms expiring December 31, 2024;
3. Re-appoint Library Board members Iris Cheng and Samita Manhas for two year terms expiring December 31, 2025;
4. Appoint Deborah Thomas to the Library Board for a two year term; and
5. Appoint a Council Member to the Library Board for a one year term.

AND THAT the appointments to the Library Board be released to the public.

The appointees have been informally notified by the Acting Chief Librarian and will be formally notified by a letter from the Mayor; each of the other applicants will also be notified by letter to let them know they were not selected. The appointments will also be posted to the Library's website. This information report provides Council with notice of final steps for completion of the appointment process.

OPTIONS

Option 1: THAT Council receive the report titled "Recruitment 2024: Library Board Appointments" for information; or,

Option 2: THAT Council provide Staff with other direction.

Staff recommends Option 1.

CONCLUSION

Appointments to Advisory Committees, Boards and Commissions are authorized by Council resolution in Closed meeting and then reported out publicly.

This report was prepared by:
Peter DeJong, Corporate Officer

This report was reviewed by:
Susan Buss, Acting Chief Librarian

This report was approved by:
Lisa Spitale, Chief Administrative Officer