

AGENDA REPORT

TO: Mayor & City Commissioners
FROM: Ken Hibl, City Manager
DATE: June 16, 2010
RE: Board & Committee Appointment (Pere Marquette District Library Board)

For the Agenda of June 21, 2010

Background. The Pere Marquette District Library Board is comprised of five members: one seated member representing each of the four municipal entities (Grant, Sheridan, and Vernon Townships and the City of Clare) comprising the library district and one member that serves a one –year rotational term. Each of the four municipal entities are provided an opportunity to appoint the rotational member; our next rotation commences July 1, 2001 and ends June 30, 2011. The City Commission is asked to appoint a Clare resident to serve the City’s one-year rotation.

We have openly solicited (*see copy of notice*) for interested applicants for this position. To date we have not received any formal applications as a result of our solicitation, but Ms. Marci Klaus, a Clare resident that previously served as a member of the City of Clare Library Board and was appointed to the Pere Marquette District Library Board when the City had its first opportunity to fill the rotational seat on the PMDL Board four years ago, reaffirmed her interest last week to serve again if the City Commission is willing to appoint her to the position.

The City Commission is asked to make an appointment to the PMDL Board.

Note: If we receive any applications for this position prior to the June 21st meeting, we will provide them to the Commission Monday evening.

Issues & Questions Specified. Should the City Commission make an appointment for the rotational member on the PMDL Board?

Alternatives.

1. Make an appointment.
2. Do not make an appointment.
3. Defer/delay decision of this matter to a subsequently scheduled City Commission meeting.

Financial Impact. There is no direct financial impact to the City.

Recommendation. I recommend that the City Commission appoint Ms. Marci Klaus or another City resident deemed most qualified for this position by adoption of Resolution 2010-0065 (*copy att’d*).

Attachments.

1. Notice.
2. Resolution 2010-065.