

CITY COUNCIL MEMORANDUM

January 14, 2015



TO: City Council

FROM: Ericka L. Burnett, City Clerk *ELB*

SUBJECT: Nomination – West Florida Public Library Board of Governance

SUMMARY:

On January 22, 2013, The Escambia County Board of County Commissioners adopted Resolution Number R2013-17, establishing the West Florida Public Library Board of Governance. The Board will be responsible for establishing policy, overseeing the library's finances and approving the library system's annual budget, and ensuring that adequate funds are available to finance the budget. The Board will also oversee the library director and is responsible for understanding the library's mission, programs, and services delivered to the community.

The Board shall be composed of five (5) voting members. The Board of County Commissioners shall appoint three (3) members, the Pensacola City Council shall appoint one (1) member to the Board, and the Mayor of Pensacola shall appoint one (1) member to the Board. *All members of the Board of Governance shall be electors of Escambia County.*

When establishing the Board of Governance, two (2) of the three members appointed by the Board of County Commissioners and one (1) member appointed by the Mayor of Pensacola shall serve an initial term of (3) years. The remaining two (2) members, one appointed by the Board of County Commissioners and one appointed by the Pensacola City Council, shall serve an initial term of two years. Thereafter, all members shall be appointed for two (2) year terms.

The term of Board Member Dianne P. Robinson will expire February 28, 2015. Ms. Robinson does not wish to be considered for reappointment.

A nomination form is attached and should be submitted to the City Clerk's office by 12:00 Noon, Monday, January 26, 2015 for consideration at the February Council meeting.

Attachments

CITY OF PENSACOLA, FLORIDA

NOMINATION FORM

I, _____, do nominate _____
(Nominee)

(Home Address) (Phone)

(Business Address) (Phone)

(Email Address)

for appointment by the City Council for the position of:

**MEMBER
WEST FLORIDA PUBLIC LIBRARY BOARD OF GOVERNANCE**

Provide a brief description of nominee's qualifications:

City Council Member

I hereby certify that the above nomination was submitted to my office within the time limitations prescribed by the Rules and Procedures of Council.

Ericka L. Burnett, City Clerk