

**City Council Regular Meeting  
AGENDA ITEM**

NUMBER: 34

**SUBJECT:**

**Resolution No. 2718**, A Resolution Adopting Bylaws for the Library District Board of Trustees and Repealing Resolution No. 2630. (Citywide) (For Possible Action; Recommendation – Adopt)

**REQUESTED BY:**

Micaela Moore, City Attorney

**WARD:**

(Citywide)

**RECOMMENDATION OR RECOMMEND MOTION:**

Staff recommends that the City Council pass and adopt Resolution 2718].

**FISCAL IMPACT:**

**ACCOUNT NUMBER:**

N/A

**STAFF COMMENTS AND BACKGROUND INFORMATION:**

On February 7, 2018, the City Council passed and adopted Resolution No. 2596, which amended the bylaws of the Library District Board of Trustees. Among other items, the Resolution restricted members of the Board of Trustees from simultaneously serving on any other City board, commission, or committee. This restriction was reiterated in Resolution 2630, dated August 7, 2019, which states the current bylaws.

Staff recommends approval of Resolution No. 2718, which lifts this restriction and would thereby allow members of the Library District Board of Trustees to serve on other City boards, commissions or committees during their terms as a member of the Board.

CIP No.

Related Item:

LIST CITY COUNCIL GOAL(S): Quality Municipal Services

**PREPARED BY:**

Micaela Moore, City Attorney

Respectfully Submitted

Ryann Juden,  
City Manager

**MEETING DATE:**

June 21, 2023