
City of Kelowna

MEMORANDUM

DATE: September 5, 2002
FILE: 1830-20
TO: City Manager
FROM: Deputy Director of Finance
RE: Council Appointment of the Library Society Directors

Report Prepared by: Financial Accounting and Systems Manager

RECOMMENDATION:

That Council appoint as Directors of the Library Society Board, G. Ross Langford and Barbara Degan effective June 5, 2002 and accept the resignation of Phyllis Paine and Donna Christianson.

BACKGROUND:

In 1996, the Library Society was formed to facilitate the borrowing of funds for the library building on Ellis Street. The Board of Directors was appointed by Council, at that time.

During the June 5, 2002, Library Society Annual General Meeting, the Board received resignations from two board members, Phyllis Paine and Donna Christianson. The board then nominated G. Ross Langford and Barbara Degan as new directors.

Pursuant to the Bylaws of the Society, the municipal council of the City of Kelowna must appoint new members to the society.

The role of the Library Society Board of Directors includes, review and approval of Library Society Annual Financial Statements and attendance at the Annual General Meeting.

Paul Macklem