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Memo To: **Honorable Mayor and City Council**

From: **Brandie Ledford, Director of the Carroll Public Library**

Date: **December 13, 2016**

Subject: **Library Board of Trustees Appointments**

Two library trustees, Pat Hartley and Marilyn Setzler, have come to the end of their 6 year term on the library board of trustees effective December 31, 2016. We have received completed applications for appointment to a city board from Dr. Kyle Ulveling and Paul Reicks. Per Section 115.03 of the City Code, "All resident members are to be appointed by the Mayor with the approval of the Council." Both Dr. Uveling and Mr. Reicks meet all requirements of resident members of the board, including residing within city limits and being over the age of 18 years.

Recommendation: Appointment of Dr. Kyle Ulveling and Paul Reicks to the Carroll Public Library Board of Trustees for a 6 year term beginning January 1, 2017 and ending December 31, 2022.