(R-2010-126) (105)

RESOLUTION NUMBER R-___3-05248

DATE OF FINAL PASSAGE SEP 28 2009

WHEREAS, the Board of Library Commissioners [Board] is established in San Diego
Municipal Code section 26.0301 to provide the City's Library System with the benefit of the
advice of interested citizens representative of the community; and

WHEREAS, the Board shall consider all policy matters relating to the development and operation of the Library System of the City of San Diego, and under the Mayor-Council form of governance shall be advisory to the Mayor, and through the Mayor to the City Council, on all questions of library policy; and

WHEREAS, the Board shall consist of seven members who serve two-year terms and serve until their successors are appointed and qualified. The expiration date of all terms shall be March 1, however, not more than four terms shall expire in any year; and

WHEREAS, during March of each year, the Mayor may designate one member as chairman; however, in the absence of such designation, the Board shall, on or after April 15, select from among their members a Chairman; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a member of the Board of Library Commissioners, for a term ending as indicated, be and the same is hereby confirmed:

NAME	TERM ENDING
Abby Silverman	March 1, 2010
(La Jolla, District 1)	
(Replacing Mel Katz, who is termed out)	

APPROVED: JAN I. GOLDSMITH, City Attorned By Mara W. Elliott Deputy City Attorney	ey
MWE:jab 08/26/09 Or.Dept:Mayor R-2010-126	
I hereby certify that the foregoing Resolution was San Diego, at this meeting of SFP 1 5 2009.	passed by the Council of the City of
	By City Clerk Deputy City Clerk
Approved: 4-18-51 (date)	JERRY SANDERS, Mayor
Vetoed:	

(date)

JERRY SANDERS, Mayor