CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2019-586

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 13, 2019

Committee(s) of Reference: R

Date of Analysis: August 15, 2019

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the Mayor's appointment of Matt Swanson, as a member of the Library Board of Trustees, replacing Jackie Perry as an At-Large, Group 5 representative, for a first full term ending September 30, 2021.

Background Information: The Library Board of Trustees is established pursuant to Chapter 90, *Ordinance Code,* and charged with the authority to receive, accept and exercise control over funds, property, gifts, legacies or devises now or hereafter granted to the library or its predecessor libraries and agencies for the purpose of establishing and maintaining a free public library in and for the Consolidated Government and its citizens and the responsibility for the administration of Chapter 662 and the provision of the library services. Section 90.101, *Ordinance Code,* as amended by Ordinance 2010-557-E, provides that the voting members of the board shall be appointed by the Mayor and confirmed by the Council, with two each from the five At-Large Council Districts.

Mr. Swanson is currently the Associate Vice President of Financial Management at Jacksonville University. He has a Doctorate of Business Administration from Liberty University.

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal

Analyst: Distel