CITY COUNCIL RESEARCH DIVISION

LEGISLATIVE SUMMARY

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Bill Type and Number: Resolution 2020-534

Sponsor: Council President at the request of the Mayor

Date of Introduction: August 25, 2020

Committee(s) of Reference: R

Date of Analysis: August 25, 2020

Type of Action: Reappointment Confirmation

Bill Summary: This bill confirms the Mayor's reappointment of Mario J. Payne as a member of the Board of Library Trustees, as an At-Large, Group 1 representative, for a second full four-year term ending September 30, 2024.

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 library services. Section 90.101(a), *Ordinance Code*, The Board shall consist of 12 members, 2 members shall be appointed from (reside in) each of the five City Council At-Large Groups, and two members shall be appointed At-Large. At least 11 of the 12 voting members shall be citizens and residents of the County, and one At-Large voting member may be a non-resident provided that said member works in the City and is a patron of the Library. All members shall be appointed by the Mayor and subject to confirmation by the City Council.

Mr. Payne is a certified financial planner with *Raymond James Financial, Inc.* He has served on the Library Board since April 2015 and resides within Council District #7 (At-Large, Group 1).

Attendance: Mr. Payne has an attendance record of 38 of 48 meetings (79%).

Policy Impact Area: Library Board of Trustees operations

Fiscal Impact: Anticipated to be minimal.

Analyst: Distel