

PERSONNEL COMMITTEE

08-0583R

RESOLUTION CONFIRMING THE REAPPOINTMENT OF ELIZABETH BENSON JOHNSON AND THE APPOINTMENTS OF JANE BRISSETT AND PETER SPOONER, REPLACING MARY E. LYNCH AND MARY ANNE KORSCH, TO THE LIBRARY BOARD.

CITY PROPOSAL:

RESOLVED, that the reappointment by Mayor Ness to the library board of Elizabeth Benson Johnson for a term expiring on June 1, 2013, is confirmed.

RESOLVED FURTHER, that the appointments by Mayor Ness to the library board of Jane Brissett for a term expiring on June 1, 2013, replacing Mary E. Lynch, and Peter Spooner for a term expiring on June 1, 2010, replacing Mary Anne Korsch who resigned, are confirmed.

Approved as to form:

Approved:

Attorney

Mayor

ADMIN DN/MAO:jmr 9/10/2008

REAPPOINTEE TERM INFORMATION: Ms. Johnson was appointed to her first five-year term on May 27, 2003.