



**Item:** Appointment of a member of the City Commission to serve *ex officio* on the Library Board of Trustees

**From:** City Commission

**Initiated By:** City Commission

**Presented By:** Commissioner Bronson

**Action Requested:** Appoint one member of the City Commission to the Library Board of Trustees

---

**Suggested Motion:**

1. Commissioner moves:

“I move that the City Commission appoint \_\_\_\_\_ to sit *ex officio* on the Great Falls Public Library Board of Trustees.”

2. Mayor requests a second to the motion, Commission discussion, public comment, and then calls for the vote.

---

**Background/Rationale:**

On May 3, 2016, the City Commission approved Ordinance 3140, creating Title 2, Chapter 49 of the Official Code of the City of Great Falls (OCCGF), establishing the Great Falls Public Library. OCCGF Section 2.49.050 (B), as adopted, provides that “one member of the City Commission shall be appointed by the City Commission to sit on the Board as an *ex officio*, non-voting member.” Any of the five members of the Commission are eligible for appointment.

This appointment is not for a specified term; the appointed members serves at the pleasure of the Commission. Although a provision of the Board of Trustees Bylaws provides that *ex officio* members appointed to the Trustees serve the same terms as trustees, the City Commission has the final say as to the individual appointed under the ordinance, and the term of service.

**Fiscal Impact:** None

**Alternatives:** Although the Commission could choose not to appoint someone, the provisions of Section 2.49/050(B) are mandatory, so an appointment needs to be made.