

Redding Municipal Library Board
Special Meeting
Civic Center Council Chambers
777 Cypress Avenue,
Redding, California
January 24, 2011, 5:15 p.m.

The meeting was called to order at 6:18 p.m. by President Jones with the following Board Members present: Dickerson and Sullivan. Vice President McArthur and Board Member Bosetti were absent.

Also present were City Manager Starman, Assistant City Manager Tippin, City Attorney Duvermay, City Clerk Mize, and Executive Assistant Brown.

REORGANIZATION - Board selection of a President and Vice-President (L-050-010)

It is recommended that the Redding Municipal Library Board of Trustees (Board) reorganize by selecting a new President and Vice President in accordance with Redding Municipal Code Section 2.42.

MOTION: Made by Board Member Dickerson, seconded by Board Member Sullivan, appointing Board Member Dickerson as President and Board Member Bosetti as Vice-President to the Redding Municipal Library Board, each to serve a one-year term.
The Vote: Unanimous Ayes

CONSENT CALENDAR

The following matters were considered inclusively under the Consent Calendar:

Approval of Minutes - Regular Meeting of November 15, 2010

MOTION: Made by Board Member Dickerson, seconded by Board Member Sullivan, that the foregoing items on the Consent Calendar be approved and adopted as recommended.
The Vote: Unanimous Ayes

ADJOURNMENT

There being no further business, at the hour of 6:21 p.m., President Jones declared the meeting adjourned.

APPROVED:

President

ATTEST:

City Clerk