

Date: January 6, 2025

To: City of Greater Sudbury Council

<u>From</u>: Brian Harding, CEO and Chief Librarian, on behalf of the Greater Sudbury Public Library Board

Subject: Greater Sudbury Library Board Vacancy (Councillor Mark Signoretti)

At the December 19, 2024 meeting, the Greater Sudbury Public Library Board formally received and accepted the resignation of Councillor Mark Signoretti from the Board.

Further, the Board adopted a resolution directing the Chief Executive Officer and Chief Librarian to communicate the Board's recommendation that City of Greater Sudbury Council appoint a member of Council to the Library Board in order to fill the now vacant position.

Appointing a member of Council to the Board in this case will result in a total of two (2) Council members appointed to the Board which satisfies the composition requirements specified in the Board's Constitutional and Procedural Bylaws as well as the Public Libraries Act.

Should you have any questions regarding this recommendation please contact me directly.

Sincerely,

Brian Harding

CEO and Chief Librarian

For the Greater Sudbury Public Library Board

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