

ADMINISTRATIVE REPORT

TO: Board of Directors

FROM: B. Newell, Chief Administrative Officer

DATE: March 2, 2023

RE: External Agency Appointment – Okanagan Regional Library Alternate

Administrative Recommendation:

THAT a Director be appointed to serve as alternate on the Okanagan Regional Library Board.

Analysis:

Each year, members of the Board of Directors are invited to submit expressions of interest for appointment to Board select committees and external agencies which are of interest to them, or to confirm their desire to remain in a position to which they were previously appointed.

At the November 17, 2022 Board of Directors meeting Director Monteith was appointed to the Okanagan Regional Library (ORL) Board and Vice Chair Coyne was appointed to serve as the alternate. Vice Chair Coyne has since indicated that he is not able to fulfill the duties of this role.

Alternative:

THAT appointment of an alternate to the Okanagan Regional Library Board be declined.

Respectfully submitted:

“Christy Malden”

C. Malden, Manager of Legislative Services