

## Community Services Committee Report

## **Edmonton Public Library Board – Board Member Extensions**

## Recommendation of the Committee

- 1. That Ellen Calabrese-Amrhein, Chair of the Edmonton Public Library Board, be granted an additional one-year term of May 1, 2015, to April 30, 2016, to provide consistency on the Board during the transition to a new Executive Director.
- 2. That the term of service for Michael Janz, member of the Edmonton Public Library Board, be extended to May 31, 2015, to allow for consistency during the selection of a new Executive Director.

## **History**

At the March 19, 2015, Community Services Committee meeting, the March 19, 2015, Civic Agencies Recruitment – Applicant Interviews verbal report was considered.