



**Background Paper for Proposed  
RESOLUTION**

**COUNCIL MEETING DATE:** April 25, 2022

TO: President Heather Graham and Members of City Council  
CC: Nicholas A. Gradisar, Mayor  
VIA: Marisa Stoller, City Clerk  
FROM: Alyssa Parga, Secretary to the Mayor  
SUBJECT: A RESOLUTION APPOINTING JACQUELYN KEITH TO THE PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

**SUMMARY:**

This Resolution is to ratify an appointment made by the committee that appoints Trustees to the Pueblo City-County Library District.

**PREVIOUS COUNCIL ACTION:**

Appointments to the Pueblo City-County Library District are made on an annual basis selecting individuals to serve five-year terms expiring on December 31<sup>st</sup> of each year.

**BACKGROUND:**

Due to the passing of Dr. Philip Mancha, there is one joint City-County appointment to complete a five-year term expiring December 31, 2024 on the Pueblo City-County Library District Board of Trustees.

The City of Pueblo led the recruitment efforts for this vacancy and received five (5) applications.

Pursuant to the December 12, 2002 Memo, Pueblo County Commissioner Eppie Griego, and City Council members Larry Atencio and Sarah Martinez met on April 6, 2022 to review the applications.

After discussion, the joint committee recommends the appointment of Jacquelyn Keith to serve on the Board of Trustees.

**FINANCIAL IMPLICATIONS:**

This is a volunteer committee and members serve without compensation.

**BOARD/COMMISSION RECOMMENDATION:**

None.

**STAKEHOLDER PROCESS:**

None.

**ALTERNATIVES:**

Remove from agenda and re-advertise for additional applications.

**RECOMMENDATION:**

Approval of the Resolution

**ATTACHMENT:**

Proposed Resolution  
Application

RESOLUTION NO. 14865

A RESOLUTION APPOINTING JACQUELYN KEITH TO  
THE PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD  
OF TRUSTEES

WHEREAS, pursuant to §24-90-108(2)(e) C.R.S., the Committee which recommends appointments of Trustees to the Pueblo City-County Library District; and

WHEREAS, the Committee members reviewed the applications submitted for the Pueblo City County Library District Board of Trustees and have unanimously agreed to recommend Jacquelyn Keith to complete a five-year term expiring December 31, 2024; and

WHEREAS, it is now the desire of the Pueblo City Council to ratify this appointment; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF PUEBLO, that:

SECTION 1:

The following individual is hereby appointed to the Pueblo City-County Library District Board of Trustees to complete a five-year term expiring December 31, 2024:

Jacquelyn Keith

SECTION 2:

The officers and staff of the City are authorized to perform any and all acts consistent with the intent of this Resolution to implement the policies and procedures described herein.

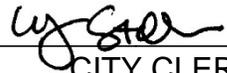
SECTION 3:

This Resolution shall become effective on the date of final action by the Mayor and City Council.

INTRODUCED: April 25, 2022

BY: Dennis E. Flores  
MEMBER OF CITY COUNCIL

APPROVED:   
PRESIDENT OF CITY COUNCIL

ATTESTED BY:   
CITY CLERK

