

## 2024 Appointments – Council Representatives – Saskatoon Public Library Board of Directors

### ISSUE

City Council annually (re)appoints a Council member to the Saskatoon Public Library Board of Directors annually.

### RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council that Councillor Gough be reappointed to the Saskatoon Public Library Board of Directors for 2024.

### BACKGROUND

The Library Board is established pursuant to section 13 of *The Public Libraries Act, 1996*. The governance structure and parameters of the Library Board's authority are prescribed in the legislation. The number and composition of directors are similarly prescribed.

In general, the Board of Directors consist of an appointed Council member and several volunteer citizens-at-large appointed by City Council, in accordance with [Policy C01-003 Appointments to Civic Boards, Commissions, Authorities, and Committees](#).

### DISCUSSION/ANALYSIS

The Saskatoon Public Library is a statutory board and consists of a seven to nine members appointed by City Council with the Mayor as ex officio.

City Council considers council representative appointments for statutory boards and controlled corporations at its November 22, 2023 Regular Business meeting and the general public appointments at its December 20, 2023 Regular Business meeting.

Councillor Gough has been appointed to the Board of Directors since 2017.

Current membership status is outlined in Appendix 1.

### FINANCIAL IMPLICATIONS

There are no financial implications for the appointments and no remuneration is paid.

### OTHER IMPLICATIONS

There are no privacy, legal, social, or environmental implications identified.

**NEXT STEPS**

The Governance and Priorities Committee will make its recommendations of Council representative appointments to City Council at the November 22, 2023 Regular Business Meeting.

The Committee will make its recommendations of general public appointments to City Council at its December 20, 2023 Regular Business meeting.

**APPENDICES**

1. Current Membership Status Update (In Camera)

Report Approval

Written by:

Penny Walter, Committee Assistant  
Shellie Bryant, Deputy City Clerk

Reviewed and approved by:

Adam Tittlemore, City Clerk