



BURLINGTON
Public
Library

Central Library
2331 New Street
Burlington, Ontario
L7R 1J4

T 905.639.3611
F 905.681.7277

Aldershot Branch
550 Plains Road East
L7T 2E3
905.333.9995

Alton Branch
3040 Tim Dobbie Drive
L7M 0M3
905.634.3686

Brant Hills Branch
2255 Brant Street
L7P 5C8
905.335.2209

Kilbride Branch
6611 Panton Street
L0P 1G0
905.335.4011

New Appleby Branch
676 Appleby Line
L7L 5Y1
905.639.6373

Tansley Woods Branch
1996 Itabashi Way
L7M 4J8
905.336.5583

Mayor and Members of City Council
City of Burlington
426 Brant Street, PO Box 5013,
Burlington, Ontario
L7R 3Z6

August 23, 2017

Dear Mayor Goldring and Members of Council:

On behalf of Nancy Douglas, Chair of the Burlington Public Library Board, I am pleased to confirm that the Board is recommending for your approval, the appointment of **Ms. Bianca Tse** to serve on the Library Board for the remainder of this term. Library Board appointments are coincidental with the term of City Council.

On May 30, 2017 Ms. Shelly Easton resigned from the Board as she was moving out of the City. As per City of Burlington By-Law 70-2003 and associated amendment 68-2006, the Library Board struck a Selection Committee and contacted the one remaining Council approved alternate. Christopher Gauthier was no longer eligible for consideration as a mid-term replacement as he had recently moved out of the community. The Board vacancy was advertised widely in the community and applicants were interviewed by the Selection Committee of three Board members.

At the Library Board meeting held on August 17, 2017 the Burlington Public Library Board unanimously approved a motion that **Ms. Bianca Tse** be recommended to Burlington City Council as appointee for the remainder of the Board term. Ms. Tse will begin her term on the Board effective immediately following City Council approval.

Many thanks to you Mr. Mayor and Council for your support of the Burlington Public Library Board.

Sincerely,

Maureen Barry
Chief Executive Officer