

★ Roll Call Number

11-0021

Agenda Item Number

16

Date January 10, 2011

Communication from Susan Voss, advising of her resignation from the Library Board of Trustees, Seat 3, effective January 31, 2011.

Moved by Mahaffey to receive, file and accept resignation with appreciation for her service.

Replacement to be appointed by: Mayor Cownie

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED

APPROVED

T. M. Franklin Cownie Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Diane Rauh

City Clerk