

KITTITAS COUNTY  
BOARD OF COUNTY COMMISSIONERS

**AGENDA STAFF REPORT**

<b>AGENDA DATE:</b>	August 3, 2010
<b>ACTION REQUESTED:</b>	Consider an appointment to the Library Advisory Board.
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<b>BACKGROUND:</b>	Currently there is one position available on the Library Advisory Board. The Member at Large position, held by Liz Whitaker has fulfilled her term and there is a limit on how many terms the At-Large position can hold. This position is held by a member of the County. The Regional Library Board indicated that Mr. Judd has been involved in libraries for years through the Carpenter Memorial Library in Cle Elum. According to the Bylaws this member of the Board will be appointed for staggered 3 year terms and limited to 2 consecutive terms.
<b>INTERACTION:</b>	Staff received a letter from Erin Krake, Secretary of the Kittitas County Regional Library Board indicating that the Kittitas County Regional Library Board voted unanimously at the May 19 <sup>th</sup> meeting to recommend that Mr. Charles Judd be appointed to the Board for the recently vacated At-Large position.
<b>RECOMMENDATION:</b>	Consider the appointment of Charles Judd to the Library Advisory Board for the member At Large position.
<b>HANDLING:</b>	Staff to notify applicant and the Chair of the Library Advisory Board.
<b>ATTACHMENTS:</b>	Letter from Erin Krake, Secretary Kittitas County Regional Library Borad
<b>LEAD STAFF:</b>	Mandy Robinson, Deputy Clerk of the Board