

KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA STAFF REPORT

AGENDA DATE:	May 21, 2013
ACTION REQUESTED:	Consider an appointment to the Library Advisory Board.
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BACKGROUND:	Currently there are two positions available on the Library Advisory Board, including the Member at Large position, previously held by Charles Judd and the City of Kittitas position.
INTERACTION:	Staff received a letter on April 25, 2013 asking the Board of County Commissioners to consider the appointment of Ms. Katarina Merkel to fill the Member at Large position. According to the Bylaws this member of the Board will be appointed for a staggered 3 year term and limited to 2 consecutive terms.
RECOMMENDATION:	Appoint Katarina Merkel to the Regional Library Advisory Board for the member At Large position for a staggered 3 year term, limited to 2 consecutive terms.
HANDLING:	Staff to notify applicant and the Chair of the Library Advisory Board of the Boards decision.
ATTACHMENTS:	Letter from Debby DeSoer, Chair of the Kittitas County Regional Library Board
LEAD STAFF:	Mandy Robinson, Deputy Clerk of the Board