

**KITTITAS COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA STAFF REPORT**

**AGENDA DATE:** November 7, 2017

**ACTION REQUESTED:** Approve a Resolution Adopting Amendments the Kittitas County Regional Library Board By-Laws.

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**BACKGROUND:** On January 16, 1996 the Kittitas County Regional Library Board was created. Staff was directed to prepare a Resolution to consider Adopting Amendments to the current Kittitas County Regional Library Board By-Laws.

Josephine Camarillo, Ellensburg Public Library Director, provided Amendments to the Kittitas County Regional Library Board By-Laws. The Kittitas County Regional Library Board approved the amendments on August 15, 2017. The amendments are to Article III – Board Members - Section 1 which adds language to include Central Washington University’s Brooks Library Board the opportunity to appoint a member to the KCRLB, if they decide to participate.

**INTERACTION:** Staff prepared a Resolution which has been reviewed by Josephine Camarillo.

**RECOMMENDATION:** Approve a Resolution Adopting Amendments to the Kittitas County Regional Library Board By-Laws.

**HANDLING:** 1 - Clerk of the Board  
1 – Josephine Camarillo, KCRLB

**ATTACHMENTS:** Resolution  
KCRLB By-Laws

**LEAD STAFF:** Julie Kjorsvik, Clerk of the Board  
Josephine Camarillo, KCRLB