



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

### Board Clerk Use Only

Meeting Date: 5/28/13  
Agenda Item #: BWS #9-c  
Est. Start Time: 11:30 am  
Date Submitted: 5/15/13

**Agenda Title:** **Fiscal Year 2014 Budget Work Session on the Multnomah County Library District Budget**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

<b>Requested Meeting Date:</b>	May 28, 2013	<b>Time Needed:</b>	30 min.
	May 29, 2013		15 min.
	May 30, 2013		15 min.
	June 5, 2013		15 min. (if needed)
<b>Department:</b>	Multnomah County Library District	<b>Division:</b>	
<b>Contact(s):</b>	Becky Cobb, Library Deputy Director		
<b>Phone:</b>	503-988-5499	<b>Ext.:</b>	85499
<b>Presenter Name(s) &amp; Title(s):</b>	Vailey Oehlke, Multnomah County Library District Director/Budget Officer; Becky Cobb; Library Deputy Director; Karyne Kieta, Deputy Director, County Management		
<b>I/O Address:</b>	317/Admin		

### General Information

#### 1. What action are you requesting from the Board?

The May 28<sup>th</sup> work session will provide the MCLD Board with an overview of the Multnomah County Library District FY 2014 budget. There are no decisions to be made. Board members may propose budget notes or amendments at any time in the process during a public work session. In addition to the work session, time will also be reserved for follow up and amendments:

May 28<sup>th</sup> – (am) Library District Budget (30 min.)  
May 29<sup>th</sup> – (pm) Follow Up, Budget Amendments (15 min.)  
May 30<sup>th</sup> – (am) Follow Up, Budget Amendments (15 min.)  
June 5<sup>th</sup> – (am) Follow Up, Budget Amendments (15 min.) (if necessary)

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

After the proposed MCLD budget is approved for submission to the Tax Supervising & Conservation Commission (TSCC), the MCLD Board may begin deliberations on the MCLD Budget. This work session will be the first opportunity for the Board to hear from the MCLD Director/Budget Officer regarding the MCLD Budget. The MCLD Board will have the

opportunity to ask clarifying questions and to deliberate on the approved MCLD Budget.

**3. Explain the fiscal impact (current year and ongoing).**

The work session provides information to assist the MCLD Board in reaching its final decisions regarding the FY 2014 budget. Adopting the budget will set the legal limits for spending during FY 2014 and is required to comply with Oregon Budget Law.

**4. Explain any legal and/or policy issues involved.**

The MCLD Board approved the Proposed Budget on May 2<sup>nd</sup> and submitted the Approved Budget to the TSCC. After the budget has been submitted, no Fund may be increased by more than 10% in total revenue, and no property tax greater than the amounts included in the Approved Budget may be levied.

**5. Explain any citizen and/or other government participation that has or will take place.**

The public has had opportunity to give input to the MCLD Board on the MCLD Budget on May 2, 2013; and will have opportunity on June 5, 2013, during the TSCC hearing on the MCLD budget. Transmitting the MCLD Budget to the TSCC allows the public and the MCLD Board further time to review the MCLD Budget before final adoption.

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**Required Signature**

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Elected  
Official or  
Department  
Director:



Date:

May 14, 2013