



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 8/12/2010
 Agenda Item #: R-3
 Est. Start Time: 9:40 am

**Agenda Title: Appointment of Kerline Brownell to the Multnomah County LIBRARY
 Title: ADVISORY BOARD**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: August 12, 2010 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Barbara Guthrie
Phone: (503) 988-3953 **Ext.** 83953 **I/O Address:** 503/600
Presenter(s): Marian Creamer, Library Advisory Board Chair

General Information

1. What action are you requesting from the Board?

Request the Board approve appointment of Kerline Brownell to the Multnomah County Library Advisory Board for service as a youth representative. The appointment will begin September 1 and end June 30, 2012.

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.

The Library Advisory Board advises the Board of County Commissioners on matters relating to library services, policies and funding. It also serves as the Citizen Budget Advisory Committee for the County's Library Department. There are 17 members including two youth members (between the ages of 13 and 17). Non-youth members are appointed to 4-year terms by the County Chair with approval of the Board of County Commissioners. Youth members are appointed to 2-year terms by the County Chair with approval of the Board of County Commissioners. Kerline will fill position 17, a vacancy created by the end of Henry Li's term.

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

No fiscal impact

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

No legal and/or policy issues involved.

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

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be "Jell S", written over a horizontal line.

Date:
