



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C.6 DATE 4/5/18
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 4/5/18
Agenda Item #: C.6
Est. Start Time: 9:30 am
Date Submitted: 3/28/18

Agenda Title: Appointment of Willow Kelleigh to the Library Advisory Board

Requested Meeting: April 5, 2018 **Time Needed:** N/A

Department: Non-Departmental **Division:** Chair's Office

Contact(s): Anna Marie Allen

Phone: 503/988-9841 **Ext.** 89841 **Email:** anna.marie.allen@multco.us

Presenters: N/A – Consent Agenda

General Information

1. What action are you requesting from the Board?

Request the Board convenes as the Multnomah County Library District (MCLD) Board.
Request Board approval of appointment of Willow Kelleigh as a youth member to the Multnomah County Library Advisory Board, Position 16. Ms. Kelleigh's term will run from April 1, 2018 through June 30, 2019.

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

Nominees for the Library Advisory Board are advanced to the MCLD Board after being approved for recommendation by current board members. There are 17 members, including two youth members (between the ages of 13-17). Once appointed to the Library Advisory Board by the MCLD Board, members are appointed to four-year terms and youth members are appointed to two-year terms.

This candidate has met the criteria for membership on the board, including interviews with current board members.

Ms. Kelleigh has indicated her willingness to be appointed, and the Library Advisory Board has voted to recommend her appointment.

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

None.

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

None.

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

The Library Advisory Board advises the MCLD Board on matters relating to library services, policies and funding. It also serves as the Citizen Budget Advisory Committee for the Multnomah County Library District.

Application materials and recruitment announcements can be found on the library website. Current members of the Library Advisory Board recommend this nominee to the MCLD Board for appointment.

Required Signature

**Elected
Official or
Department
Director:**

/s/ Kimberly Melton

Date:

3/28/18