CITY OF COFFEYVILLE
BOARD OF COMMISSIONERS AGENDA ITEM

MEETING DATE	April 9, 2013	
RESOLUTION OR ORDINANCE NUMBER	n/a	
AGENDA TITLE	Discussion and action to appoint one person to the Public Library Board.	
REQUESTING DEPARTMENT	Administration	
PRESENTER	Cindy Price, City Clerk	
FISCAL INFORMATION	Cost as recommended:	n/a
	Budget Line Item:	
	Balance Available	
	New Appropriation Required:	[ ] Yes [ ] No
PURPOSE	The Public Library Board is established to make and adopt rules and regulations for the administration of the library.	
BACKGROUD	The seven-member Library Board has one position available for a four-year term serving to April 30, 2017. Board members are to be residents of the city.	
SPECIAL NOTES	**Applicants** Nelson Christian — New applicant Diane Watson — Current member **Current Board — Term expires** Gary Bailey — 04/30/16 John Collins — 04/30/16 Kay Frihart — 04/30/15 Janie Hearson — 04/30/15 R. E. Layton — 04/30/14 Margie Miller — 04/30/14 Diane Watson — 04/30/13	

ANALYSIS	
PUBLIC INFORMATION PROCESS	Notice of the board openings was placed on the City's website and Channel 13 and sent to the Coffeyville Journal, Independence Reporter, Montgomery County Chronicle and KGGF.
BOARD OR COMMISSION RECOMMENDATION	n/a
STAFF RECOMMENDATION	Allow applicants present to make comments and appoint one person to serve on the Public Library Board to April 30, 2017.
REFERENCE DOCUMENTS ATTACHED	Applications

CITY OF COFFEYVILLE, KANSAS
BOARD APPLICATION

RECEIVED
MAR 26 2013
CITY CLERK

Date MARCH 26, 2013

Board or Commission: **Coffeyville Public Library Board of Directors**

Term: **4-Year Terms**

Meeting Times: **Second Tuesday of each month, 5:15 p.m., Library**

Purpose and Membership: **To make and adopt rules and regulations for administration of library.**

The seven (7) members of this Board are all residents of the City of Coffeyville.

Name NELSON F. CHRISTIAN

Address 2304 PRAIRIE LANE

Phone 620-688-6093 **E-mail** NELSON_CHRISTIAN@YMAIL.COM

Work Experience and Training OVER 25 YEARS MANAGEMENT EXPERIENCE. SERVED ON POSEY COUNTY INDIANA ECONOMIC DEVELOPMENT BOARD TO BRING NEW BUSINESS TO POSEY COUNTY.
PRESENTLY WORK AT THE COFFEYVILLE REFINERY

Interest in Board INVOLVEMENT IN COMMUNITY

Signature

RECEIVED

MAR 20 2013

CITY CLERK

CITY OF COFFEYVILLE, KANSAS
BOARD APPLICATION

Date 3/20/13

Board or Commission: **Coffeyville Public Library Board of Directors**

Term: **4-Year Terms**

Meeting Times: **Second Tuesday of each month, 5:15 p.m., Library**

Purpose and Membership: **To make and adopt rules and regulations for administration of library.**

The seven (7) members of this Board are all residents of the City of Coffeyville.

Name Diane Watson

Address 816 W 10th St.

CELL - 688-1062

Phone - 251-9098 **E-mail** diane.watson@cox.net

Work Experience and Training

reapplying -

Interest in Board

Diane Watson

Signature