CITY OF COFFEYVILLE
BOARD OF COMMISSIONERS AGENDA ITEM

MEETING DATE	September 24, 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 two positions available to fill unexpired terms. One term runs through April 30, 2016, and the other through April 30, 2014. Board members are to be residents of the city.	
SPECIAL NOTES	**Applicants** Jay Shearhart New applicant **Current Board** **Term expires** Gary Bailey 04/30/16 Kay Frihart 04/30/15 Janie Hearson 04/30/15 R. E. Layton 04/30/14 Diane Watson 04/30/17	
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 applicant if present to make comments and appoint one person to fill an unexpired term on the Public Library Board to April 30, 2016. We will continue to advertise the second unexpired term.
REFERENCE DOCUMENTS ATTACHED	Applications

RECEIVED
SEP 10 2013
CITY CLERK

CITY OF COFFEYVILLE, KANSAS
BOARD APPLICATION

Date 9 Sept, 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 Jay E Shearhart

Address 203 West 3rd St.

Phone 251-2232 **E-mail**

Work Experience and Training Graduate of: Field Kindley High School, Coffeyville Community College, Pittsburg State University. Employed 40 years Farm Land Industries Refinery, Coffeyville, KS

Interest in Board Several years a member, now member board Library Foundation ~~of trustees~~. I served my term limit on the board and now I am eligible I would like to serve on the Library Board again

Signature Jay E Shearhart