



Agenda Item Number: 2008-2-11B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: February 8, 2008

Department: Commission **Staff Contact:** Robert Doucette Jr., Commission Asst., District 1

TITLE: Bernalillo County Library Board Appointment

ACTION: Motion to approve the appointment of James Dountas to the Bernalillo County Library Board.

SUMMARY:

In 1956, the Library Board was established to determine operational policies for the County Library System. Additionally, the Board selects new books and plans for the future expansion of the Library System.

The Board consists of a maximum of seven members to be appointed by the Board of County Commissioners. Ex-officio members shall include the County Librarian and a representative of County government.

Commissioner Brasher requests the appointment of James Dountas who will serve a three year term ending February 12, 2011.

ATTACHMENTS:

1. Resume
2. Roster