



Mohave County Library

www.mohavecountylibrary.info

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Danielle R. Krol, Library Director
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TO: Mike Hendrix, Deputy County Manager

FROM: Danielle R. Krol, Library Director

DATE: November 20, 2012

SUBJECT: Appointment of Citizens' Advisory Committee members

In accordance with the Arizona Revised Statutes, Section 11-901 and 48-3901 through 48-3905, establishing county free library districts, the "County Board of Supervisors is the "Board of Directors of the District." In 1988, and according to the Library Services to Outlying Areas policy approved by the Mohave County Board of Supervisors and adopted on January 22, 2008 the "...Library Board of Directors established a Citizens' Advisory Committee to recommend, support, and advise the Library Board of Directors on all matters pertaining to the operation and development of Mohave County Library District, through the Library Director. Membership of the Advisory Committee is composed of two members appointed by each of the Board of Supervisors, two for each Supervisorial District, to serve the term of each Supervisor."

The Mohave County Library District consists of five members who serve on the Citizens' Advisory Committee, two members from each of the three districts. Representation on the Citizens' Advisory Committee is as follows:

District I – Leonard Druian & Cathy Houser

District II - Debbie Burnham-Kidwell, Chair & Marilyn Simons, Vice-Chairman

District III – Noreen Thomas

The terms of the current members on this committee expired in April and May of 2012.

The change in the number of districts in Mohave County, from three to five districts, will require the need to expand the composition of the Citizens' Advisory Committee from five to ten members.

Mohave County Library District provides library services in the communities of:

Bullhead City, Chloride, Dolan Springs, Golden Shores, Golden Valley, Kingman,
Meadview, Lake Havasu City, S. Mohave Valley and Valle Vista

To provide, the future five-member Board of Supervisors an opportunity of appointing a Citizens' Advisory Committee, I recommend the postponement of reappointing the same members or appointing new members until next year. The current members of the Citizens' Advisory Committee were advised to contact the current and new members of the Board of Supervisors if they wished to continue to serve on this Citizens' Advisory Committee.

I recommend starting in January 2013 with accepting applications of qualified individuals willing to serve on the Citizens' Advisory Committee. According to the Bylaws of the Citizens' Advisory Committee "regular meetings shall be held bi-monthly, on the fourth Monday of the month at 10:00 AM, subject to modification and shall be open to the public." According to the Bylaws, Section 2 "Election of officers shall be held at the annual January meeting" and...Section 3 "Officers shall serve a term of one year from the annual January meeting or until their successors are duly elected."