PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:		October 16, 2007				
Department:		County Library				
Advisory Board Name:		_ibrary Advisory Board	***************************************	· .		
I. EXECUTIVE BRIEF Motion and Title:						
		approve: the reappointment Board for a term ending on the second secon				
Nominee	Seat No.	Requirement	Nominated by			
Rosalie Krasnow	15 At Large	Resident of Library District	Commissioner Gr Commissioner Ma Commissioner Ko	arcus		
Summary: Per the PBC Code, Appendix G, Chapter 23, the Library Advisory Board consists of fifteen members, one at-large and fourteen district appointees. The term of the at-large member expired as of September 30, 2007, and Ms. Rosalie Krasnow would like to be considered for reappointment. Members serve 3-year terms and must reside in the PBC Library District. Ms. Krasnow was nominated by Commissioners Greene, Marcus, and Koons. No other nominations were received.						
BACKGROUND AND JUSTIFICATION: Ms. Krasnow has been an active, involved Board member since January 1999; she has served on The Friends of the Library Board. She has volunteered at the Greenacres Branch, where she was named Outstanding Adult Volunteer for 2000. During the past year, Ms. Krasnow has been absent from one Library Advisory Board meeting, and no voting conflicts were declared by this member. In a September 7 memorandum, Commissioners were asked to submit nominations for this position. Commissioners Greene, Marcus, and Koons responded, recommending Ms. Krasnow. This appointment meets all requirements of the Laws of Florida, Chapter 2000-405 and PBC Code, Appendix G, Chapter 23.						
2. 3. 4.	Board Appe Board Appe Current Me	ointment Information from Co ointment Information from Co ointment Information from Co embership List tice to the Commissioners	mmissioner Marcu	S		
Recommended by:		ohn J. Callahan III, Departme	9/3 ent Director	Date		
Legal Sufficiency:	-	anni Fields Assistant O		2015		
		ammy Fields, Assistant Cour	TEV ATTOPNEV	Date		

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

ADVISORY BOARD NOMINEE INFORMATION FORM Part I: Board Name: Library Advisory Board

	e Appointment	or	i.] District Appo	intment	
Term of Appointmen	nt: <u>3</u> y	ears.	From:	10/1/07	To:9/3	0/10
Seat Requirement:	Resident of Pl	BC Library	District		Seat #:	15
[X]*Reappoin	ntment	or	[] New Appoints	ment	
or [] to comp term of Completion of term texpire on:				Due [] to:	resignation	[] other
Part II: APP	LICANT, UNLE	SS EXEMP	TED, MUS	T BE A COUNT	TY RESIDE	NT
N T	rasnow		Rosalie			
	Last		100011	First]	Middle
Occupation/Affiliation	on:		-			
Business Name:						
Business Address:						
City & State				Zip Code		
Residence Address:	4770	Fountains	Drive	•		
City & State	_ hake	Worth		Zip Code	: <u>3</u> 34	167
Home Phone:	966-0011		Business	Phone: ()		Ext.
·	•					
Cell Phone:	() 676-8	<i>a</i> //	Fax:	_(_)		
Cell Phone: Email Address:	() 676-8 rmK1328			_()		
	rmK1328	(a) Comca	st. net	esidence		
Email Address:	rmK 1328 ference: []But fon Code: fican Female) frican Female) frican Female) frican Female)	Lisiness Address [] IN [] A [] H	ess [] Re M (Native-A M (Asian-A M (African	American Indian American Male) -American Male -American Male)	
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: <u>Librar</u>	<u>y Advisory Board</u>			
[X] At Large	Appointment	or	[] District Appo	intment
Term of Appointment:	Years.	From:		То:
Seat Requirement:				Seat #:
[X]*Reappoint		or	[] New Appoints	nent
or [] to complete term of Completion of term to expire on:	e the		Due []	resignation [] othe
Part II: APPLIC	CANT, UNLESS E	XEMPTED, M	UST BE A COUNT	TY RESIDENT
Name: Krasnow		Rosal		•
	Last		First	Middle
Occupation/Affiliation:				
Business Name:				
Business Address:				
City & State			Zip Code	:
Residence Address:	4770 Fountains I	Orive, S#208		
City & State	Lake Worth		Zip Code	33467
Home Phone:)966-0011	Busin	ess Phone: ()	Ext.
Cell Phone:)676-8211	Fax:	()	
Email Address: rmk	1328@comcast.net			
Mailing Address prefer	rence: [] Busines	ss Address [X] Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF(Caucasian Femal	n Female) Female) an Female) can Female)	[] AM (Asia [] BM (Afric	ve-American Indian n-American Male) can-American Male anic-American Male casian Male))
Part III: COMMISSION	ONER COMMEN			
Appointment to be made	at BCC Meeting o	n:		
*When a person is bein conflicts shall be consid	g considered for r ered by the Board	e-appointment l of County Co	, the number of pr mmissioners.	evious disclosed voting
•			luring the previous t	erm
Signature: Contin				
Pursuant to Florida's Public	Records Law, this	Naras document may be	reviewed	Revised 6/2007

and photocopied by members of the public.

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSION**

BOARD APPOINTMENT INFORMATION FOR Part I: Board Name: Library Advisory Board [X] At Large Appointment or [] District Appointment Term of Appointment: 3 years. From 10/1/07 To 9/30/10 Seat Requirement: Resident of PBC Library District Seat #15 (Please describe education and/or experience that qualifies the nomination under the seat requirement). (X)**Reappointment () New Appointment or (] to complete the term of due to: []resignation [)other Completion of term to expire on: Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Rosalie Krasnow Occupation: **Business Name: Business Address:** City & State: Zip Code: Residence Address: 4170 Fountains Drive City & State: Lake Worth Zip Code: 33467 Home Phone: Business Phone: home: 966-0011 Cell Phone: 676-8211 Fax No.: E-mail Address: rmk 1328 @ comcast. net Mailing Address preference: [] Business Address [X] Residence Other or [] Other: **Minority Identification Code:** []IF (American Indian Female) []IM(American Indian Male) []AF (Asian Female) []AM(Asian Male) []BF (Black Female) []BM (Black Male) []HF (Hispanic Female) []HM (Hispanic Male) [X) WF (White Female) () WM(White Male) Part III: COMMISSIONER COMMENTS Appointment to be made at BCC Meeting on: _ *When a person is being considered for re-appointment, the number and nature of

disclosed voting conflicts shall be considered by the Board of County Commissioners.

Number of previously disclosed voting conflicts. Signature lif Kons 9/12/07 Date:

previously

Library Advisory Board

BC Dis	strict # Name	Term Expires	Seat #	BCC <u>Distri</u>		Term Expires	Seat#
1	Barbara Sory 181 Satinwood Lane Palm Beach Gardens, FL 33410 691-0194 (home) bsory@comcast.net	9/30/08	(1)	4	H.W. "Bill" Rautenberg 5984 Colony Court Boca Raton, FL 33433 561-362-8407 (home billrau@aol.com		(8)
1	Vacant	9/30/07	(2)	5	Sandy Parker 12607 Via Ravenna Boynton Beach, FL 33436 561-638-0414 (home) 561-632-0833	9/30/09	(9)
2	Bobbi Goldberg 244 Orange Tree Drive Atlantis, FL 33462	9/30/08	(3)		561-638-6511 (fax) bigday96@aol.com		
•	641-3867 (home) 641-5591 (fax) big244@aol.com			5	► Ellen Winikoff 11364 Chisolm Way Boca Raton, FL 33428 561-482-7566/Unlisted 561-558-2419 (school		(10)
2	Joseph Glucksman 1615 Hollyhock Road Wellington, FL 33414 659-9330 x420 (office)	9/30/ 09	(4)		eawinikoff@comcast winikoe@palmbeach	.net (home)	
	722-6083 (cell) 798-5305 (home) glucker@aol.com			6 ▶	► Regis Wenham 1309 Pine Valley Drive Wellington, FL 33414 793-3342 (home/fax)	9/30/08	(11)
3	Ronald E. Giddens 1616 South Military Trail West Palm Beach, FL 33415 968-1234 (office) 967-9178 (fax) breezerkat@aol.com	9/30/09	(5)	6	Mimi Levinson 12024 Suellen Circle Wellington, FL 33414 795-3999 (home) mion28@webtv.net	9/30/09	(12)
3	Harriet Helfman 8542 Royal Verona Circle Boynton Beach, FL 33437 742-1002 (home) hrhelfman@comcast.net	9/30/10	(6)	7	Annie Pearl Hill 601 SW 13th Street Belle Glade, FL 33430 561-996-3494 (home) 561-762-5284 (cell)	9/30/08	(13)
4	Milton Brenner 10935 Boca Woods Lane Boca Raton, FL 33472-7108 561-479-4772 (home + fax	9/30/09	(7)	7	Vacant	9/30/07	(14)
	561-482-2739 (home) mbre104047@aol.com			At- large	Rosalie Krasnow 4770 Fountains Dr. S #208 Lake Worth, FL 33467 966-0011 (home) 676-8211 (cell) rmk1328@comcast.net	9/30/07	(15)

Palm Beach County Library System Gen. Number: 561-233-2600 Countywide: 1-888-780-4962 FAX: 561-233-2644

John J. Callahan III, Library Director 561-233-2799 <u>callahani@pbclibrary.org</u>

Brenda Stilwell, Administrative Assistant stilwellb@pbclibrary.org

► Chair► Vice Chair



Palm Beach County Library System

3650 Summit Boulevard Vest Palm Beach, FL 33406-4198 (561) 233-2600 FAX: (561) 233-2622 Toll Free: (888) 780-4962

www.pbclibrary.org



Palm Beach County Board of County Commissioners

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary McCarty

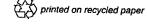
Burt Aaronson

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"



TO:

Commissioner Addie L. Green, Chairperson

and Members, Board of County Commissioners

FROM:

John J. Callahan III

Library Director

W.

DATE:

September 7, 2007

RE:

Library Advisory Board At-large Appointment

The term of the at-large member will expire on September 30, 2007 and I am requesting nominations for this seat.

Rosalie Krasnow, who currently fills the at-large position, would like to be considered for reappointment. Ms. Krasnow has been an active, involved board member since she was appointed in February of 1999. She is a strong supporter of libraries. Previously, she served as a volunteer at our Greenacres Branch and as a board member of The Friends of the Library.

During the past year, Ms. Krasnow has had one absence, and no voting conflicts were declared by this member.

Attached is the current membership roster for the Library Advisory Board and a blank Board Appointment form. If you have a nomination for the at-large position, please return the completed form to me by September 21. If you would like additional information, please call me at 233-2799.

cc: Jon Van Arnam, Assistant County Administrator