Agenda	Item	#:	3N2
, 1901144		,, .	

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: _		June 6, 2017		
Department:		County Library		
Advisory Board	Name:	Library Advisory Board		
		I. EXECUTIVE BRIEF		
Motion and Titl following at-large from June 6, 2017	member of the	commends motion to ne Library Advisory Boar ner 30, 2019.	approve: Appoir rd to complete an u	ntment of the nexpired term
<u>Nominee</u>	Seat No.	Requirement	Nominated b	Σ
Linda Knox	15 At Large	Resident of PBC Library District	Mayor Burdick Commissioner Commissioner Commissioner Vice Mayor Mo	Abrams Berger Kerner
Ms. Knox is eligible desire to be apport the United States Service. She is	onsisting of 1 le to serve th inted. She is s Army and i active in her	, Laws of Florida estable 5 members; one (1) at the remainder of the unext a graduate of Palm Be is retired from a caree community including marsity of the Library Advis	large and 14 district controls and has ach Atlantic University with the United Sentorship to young	et appointees. s expressed a sity, served in States Postal
requesting nominated 12 members and	ations. No oth a diversity co 37%). The g	ne Board of County Coner nominations were reunt of: 9 Caucasian (75 ender ratio (female:mantywide (AH)	ceived. The Board %), 1 African Amer	currently has ican (8.33%).
and policies of	the Library Syrks with the	FICATION: The Library ystem, as well as budg Library Director to imp	etary requirements	to finance the
Attachments:	 Resume f Memo da Current L 	ommittee Application for for Linda Knox ted April 14, 2017 reque ist of Board Members 2000-405 Laws of Florida	esting nominations	
Recommended b	ру:	Davidas Creas David)	5./2.17
		Douglas Crane, Departr	nent Director	Date
Legal Sufficiency	r. Anna	Welsent		5-18-17

Anne Helfant, Assistant County Attorney

Date

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or resume to this form.

Section I (Department): (Pl	lease Print) 🧳			
Board Name: Library	Advisory Board	den errode van de gele en versche de van de gele de van de gele van de gele van de gele van de gele van de gel		Advisory [X] Not Advisory []
[] At Large Appoi	intment	OI.	[] District Appointm	ent /District #:
Term of Appointment:	Years.	From:	W-1-20	То:
Seat Requirement: Res	sident of Palm Beacl	h County Library	y Taxing District	
[]*Reappointment			J-New Appointmen	ut
or [] to complete the	e term of		Due to: []	resignation [] other
Completion of term to expire	e on:		وسترجيد والمراج والمرا	
*When a person is being co term shall be considered by Section II (Applicant): (Pl APPLICANT, UNLESS EX	the Board of County ease Print)	Commissioners:	·	ed voting conflicts during the previous
Name: Knox		Linda		
Last Occupation/Affiliation:		First		Middle
Sverpaucour Immunon.	Owner []	Emp	ployee []	Officer []
Business Name:				
Business Address:	2			
City & State	-		Zip Code:	
Residence Address:	17422 38 th Lane No	orth		
City & State	Loxahatchee, FL		Zip Code:	33470
Home Phone:	561) 282-9	880 D.Busines	ss Phone: ()	Ext.
Cell Phone:) 3.	Fax:	()	
Email Address:			-	
Mailing Address Preference:	[]Business [] Res	sidence		,
Have you ever been convicted If Yes, state the court, nature				н
Minority Identification Cod [] Native-American			nale // an-American //A	frican-American [/] Caucasian
Page 1 of 2	,			3N2 June 6, 201

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attacle Addition	al Sheet(s), if necessary)	
	(xyotherm xyadhierdhe	OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendmen countyethics.com/training.htm	l and complete training on Article XIII, at. Article XIII, and the training requ m. Ethics training is on-going, and p	irement can be found on the
By signing below I ackn County Code of Ethics, a	owledge that I have read, und I have received the require	nderstand, and agree to abide by A ed Ethics training (in the manner che	rticle XIII, the Palm Beach cked below):
By war	tching the training program on ending a live presentation given	the Web, DVD or VHS on, 20	20/
	AND		
Amendment & State of F	lorida Code of Ethics:	understand and agree to abide by	
*Applicant's Signature:	enda May Print	ed Name: Linda Kook	
Any questions and/or concerns req website <u>www.palmbeachcountyet</u>	garding Article XIII, the Palm l hics.com or contact us via ema	Beach County Code of Ethics, please visit at ethics@palmbeachcountyethics.com	sit the Commission on Ethics a or (561) 355-1915.
	Eileen Taylor, Palm Be	his FORM to; each County Library System Vest Palm Beach, FL 3406	
Section III (Commissioner, if ap Appointment to be made		·	:
Commissioner's Signature:	Parlette Bur	dis Date:	2017
Pursuant to Florida's Public Records Law,	this document may be reviewed and pl		Revised 02/01/2016
Page 2 of 2		·	

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or resume to this form.

Section I (Department):	(Please Print)				•
Board Name: Libra	ry Advisory Board			Advisory [X]	Not Advisory []
[] At Large Ap	pointment	Or.	[] District Appointm	ent /District #:	
Term of Appointment:	3 Years.	From:		То:	
Seat Requirement:	Resident of Palm Beac	ch County Librar	y Taxing District	Seat #:	\·
[]*Reappointm	ent	Or	L New Appointmen	at .	
or [] to complete Completion of term to ex	-	·	Due to: []	resignation	[] other
*When a person is being term shall be considered	g considered for reappoi I by the Board of County	ntment, the numb y Commissioners:	er of previous disclose	d voting conflicts	during the previous
Section II (Applicant): APPLICANT, UNLESS	(Please Print) EXEMPTED, MUST BE	A COUNTY RES	IDENT		
Name: Knox		Linda		*	
Last		First		Middle	
Occupation/Affiliation:					
	Owner []	Em	ployee []	Officer [1
Business Name:					. <u>k</u>
Business Address:					Andrews produced the state of
City & State	*		Zip Code:		
Residence Address:	17422 38th Lane No	: orth			
City & State	Loxahatchee, FL		Zip Code:	33470	
Home Phone:		880 DBusine		Ext.	
Cell Phone:	()	Fax:	()	Make.	
Email Address:	3	- LEAN			

Mailing Address Preference	ce: []Business []Re	sidence			٠ اغر
Have you ever been convi If Yes, state the court, nat	cted of a felony: Yes ure of offense, disposition	No No of case and date:			*
			the same		
Minority Identification (nale // an-American // Af	rican-American	[7] Caucasian

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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-49/30/2100
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	(Attach Adelitions	d Sheet(s), if necessary)	
	, 'All the state of the state o	OR	
NONE		NOT APPLICABLE/	
		(Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendment countyethics.com/fraining.htm	and complete training on Article XI . Article XIII, and the training re . Ethics training is on-going, and	mirement can be found on the
By signing below I acki County Code of Ethics, a	nowledge that I have read, un and I have received the require	iderstand, and agree to abide by d Ethics training (in the manner cl	Article XIII, the Palm Beach hecked below):
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·	AND		
By signing below I ack Amendment & State of F	nowledge that I have read, to	understand and agree to abide b	y the Guide to the Sunshine
Applicant's Signature:	enda May Printe	d Name: Linda Koo	(
Any questions and/or concerns revelsite www.palmbeach.comtyetgetch.com	garding Article XIII, the Palm B hics.com or contact us via email	each County Code of Ethics, please lat ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 355-1915.
)		nis FORM to;	
	Eileen Taylor, Palm Be:	ich County Library System Jest Palm Beach, FL 3406	
		est karmi meach, del 3400	
Section III (Commissioner, if an Appointment to be made		6 WINT	
Commissioner's Signature:	S A b	(b) para 5/3/	r 7
	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Date:	
ursuant to Florida's Public Records Law	, this document may be reviewed and ph	otocopied by members of the public.	Revised 02/01/2016

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or resume to this form.

[]Atl	Large Appo	intment	OI,	1] District	Appoint	ment /District #: _	Anna ann ann ann ann ann ann ann ann ann
Term of Appoint	ment:	3	_ Years.	From:			To:	
Seat Requiremen	it: <u>Re</u>	sident of Pa	ılm Beach Cou	mty Library I	Taxing Di	strict		,
[]*Rea	ppointment		_or		-]-New Ap			
or [] to c	complete the	e term of			Due to:	Γī	resignation	[] other
Completion of ter	rm to expire	e on:						į j omor
term shall be con Section II (Appli APPLICANT, UI	icant): (Pl	ease Print)	·. \$					
Name:	Knox Last	***************************************		Linda				
Occupation/Affili				First			Middle	***************************************
Business Name: Business Address	2 4	Owner [Employ	- "		Officer [1
City & State	? »							
•					Zı _j	Code:		Ph. 3.11
Residence Addre:	55 :	17422 38 ^{tl}	Lane North					
City & State	ø	Loxaliatche			Zir	Code:	33470	
Home Phone:		<u>561) 2</u>	182-880	2 Business P	hone:	() .		P.
Cell Phone:	_()		Fax:		()		
Email Address:								
	reference:	[] Business	[] Residence		-			
Mailing Address P			Yes	No com				

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Contract/1 ransaction 140.	Department/Division	<u>Description of Services</u>	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
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	AND		
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*Applicant's Signature:	nota Know Printe	ed Name: Linds Kook	Date: <u>2-22-20</u> /7
Any questions and/or concerns reg	arding Article VIII the Dolm I	Beach County Code of Ethics, please vill at ethics@palmbeachcountyethics.com	e de la marca de la companya della companya della companya de la companya della c
·	Eileen Taylor, Palm Be	nis FORM to: ach County Library System Jest Palm Beach, FL 3406	
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Pursuant to Florida's Public Records Law, th	is document may be reviewed and ph	otocopied by members of the public.	Revised 02/01/2016

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[] At Large Ap	pointment	or		[] District A	ppoint	nent /District #: _		
Term of Appointment:	3	Years.	From:			To:	•	
Seat Requirement:	Resident of Pa	ılm Beach Co	unty Library	Taxing Dis	trict	Seat #:		
[]*Reappointme	ent	_or		L Hivew App	ointme	nt		
or [] to complete	the term of	**************************************		Due to:	ΕI	resignation	[] 0	ther
Completion of term to exp						J		
term shall be considered Section II (Applicant): APPLICANT, UNLESS I	(Please Print)		UNTY RESI	• •				
Name: Knox Last	•		Linda First	****		T 6: 2.11	***************************************	· · · · · · · · · · · · · · · · · · ·
Occupation/Affiliation:			riist			Middle		
	Owner [1	Emp	loyee []	••••	Officer	[]	
Business Name:	**************************************							
Business Address:							***************************************	
City & State		1			Code:	· · · · · · · · · · · · · · · · · · ·	····	
Residence Address:	17422 38 ^t	h Lane North						
City & State	Loxahatch	ee, FL		Zin	Code:	33470	***************************************	*************************************
Home Phone:	(561) 2	182-880) Dusines:		()	. Ex	t.	
Cell Phone:	()	ţ	Fax:	•	()			T-44
Email Address:							-	***************************************
Mailing Address Preferenc	e: [] Business	s []Residence	e	· · · · · · · · · · · · · · · · · · ·				_
	eted of a felony:	Yes	· No		Mandaga (Jama) a.u.a	: .		
Have you ever been convic If Yes, state the court, natu								

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	<u> </u>		
	(Attach Additiona	al Sheet(s), if necessary)	
		OR	•
NONE		NOT APPLICABLE/ (Governmental Entity)	3
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*Applicant's Signature:	nda Knaj Printer	d Name: Linda Kook	
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Section III (Commissioner, if app Appointment to be made a	t BCC Meeting on:		
Commissioner's Signature:	Lu - 2/	Date:	7
Pursuant to Florida's Public Records Law, tl			Revised 02/01/2016

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attack a biography or resume to this form.

<u>Section I (Department):</u> (Please Prin	(f) ₄			
Board Name: Library Advisor	y Board		Advisory [X] Not Ad	lvisory []
[] At Large Appointment	Фн.	[] District Appointm	ent /District #:	•
Term of Appointment: 3	Years. From:	41	То:	•
Seat Requirement: Resident of	Palm Beach County Libra	ary Taxing District	Seat #:	
[]*Reappointment	""ÓF"	L New Appointmen	<u>.</u>	
or [] to complete the term of Completion of term to expire on:		Due to: []	resignation [] o	ther
'When a person is being considered term shall be considered by the Boa	ard of County Commissioner		d voting conflicts during	the previous
Section IV (Applicant): (Please Prin APPLICANT; UNLESS EXEMPTED		SIDENT		
Name: Knox Last Occupation/Affiliation:	Linda First		Middle	-
Owne	r[] E	mployee []	Officer []	· day
Business Address:			arakan katalaga arakan dan dan katalagan ang araman nagaran an anagan ang para na dipangga	
City & State		Zip Code:		
Residence Address: 17422	2 38th Lane North			
	natchee, FL	Zip Code:	33470	
Home Phone: 561) <u> </u>	ness Phone: ()	Ext.	
Cell Phone: ()	Fax:		• •	<u> </u>
Email Address:	in a second consistent and the consequence of the c	***************************************	• :	
Mailing Address Preference: [] Bus	siness [] Residence			
Have you ever been convicted of a fel If Yes, state the court, nature of offen		3: 	·	······································
		·		
		Female Asian-American	frican-American	casian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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ontract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
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Angelia de la composição			the state of the s
	(Attach Addition	al Shect(s), if necessary)	
		OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
		(, , , , , , , , , , , , , , , , , , ,	
	nowledge that I have read, r	inderstand, and agree to abide by	
County Code of Ethics, a	md I have received the requir	ed Ethics training (in the manner c	hecked below);
By wa	tching the training program on	the Web, DVD or VHS on 20	2 2017
By wa	itching the training program on ending a live presentation give	the Web, DVD or VHS on 20	<u>2 2017 .</u>
By wa	tching the training program on ending a live presentation gives ANID	the Web, DVD or VHS on	<u>2. 20/7 .</u>
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By att By signing below I ack Amendment & State of I Applicant's Signature: ny questions and/or concerns re ebsite www.palmbeachcountye ection III (Commissioner, if a Appointment to be made	AND mowledge that I have read, florida Code of Ethics: Prime garding Article XIII, the Palm thics com or contact us via ema Return Eileen Taylor, Palm B 3650 Summit Blvd., pplicable): at BCC Meeting on:	understand and agree to abide I ted Name:,	by the Guide to the Sunshing Date: 2-22-20 visit the Commission on Ethics com or (561) 355-1915.

Linda Knox 17422 38th Lane N Loxahatchee Fl 33470-5416 561-792-7758 <u>Chinalmk@aol.com</u>

Education
BS degree Palm Beach Atlantic University

Skills Supply Sergeant for the US Army Ordering and doing inventory for one of the companies in the Battalion

Work History Retired Letter Carrier/Clerk for the United States Postal Service

Recreation Past Recreational advisor for the Indian Trail Improvement District Clubs Member of The Young At Heart Club in Royal Palm Beach

Hobbies Reading Walking Visiting the Libraries and mentoring young people

3N2 Attachment 2

June 6, 2017



Palm Beach County Library System

3650 Summit Boulevard West Palm Beach, FL 33406-4198 (561) 233-2600 Toll Free: (888) 780-4962 www.pbclibrary.org



Palm Beach County Board of County Commissioners

Paulette Burdick, Mayor Melissa McKinlay, Vice Mayor

Hal R. Valeche

Dave Kerner

Steven L. Abrams

Mary Lou Berger

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer' TO:

Mayor Paulette Burdick and Members,

Board of County Commissioners

FROM:

Douglas Crane

Library Director

DATE:

April 14, 2015

RE:

Library Advisory Board

At-Large Appointment

The term of the At-large Member will expire on September 30, 2019 and I am requesting nomination for this seat.

Linda Knox would like to be considered for this appointment to complete the term of Benjamin Hom who resigned from the Library Advisory Board in March 2017.

Ms. Knox received her Bachelor of Science Degree from Palm Beach Atlantic University. She served as a Skills Supply Sergeant in the United States Army, and is a retired Letter Carrier/Clerk following a career with the United States Postal Service.

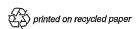
Ms. Knox has served as a Recreational Advisor for the Indian Trail Improvement District and is a member of the Young at Heart Club in Royal Palm Beach. Her hobbies include reading and mentoring young people. Ms. Knox is a long time library supporter, making frequent visits to her local branches. Linda Knox will also add to the ethnic diversity on the Library Advisory Board.

Attached please find a completed Palm Beach County Board of County Commissioners Boards/Committees Application, a copy of Ms. Knox's resume and a copy of the current membership roster for the Library Advisory Board.

If you have an additional nomination for the at-large position or would like any additional information please contact me at 233-2799.

cc:

Todd Bonlarron



Library Advisory Board

BC0 Dist	C trict# Name	Term Expires	Seat#	BCC Distric	t# Name	Term Expires	Seat#	
1	Vacant	9/30/17	(1)	4	Megan Richards 21539 Hollandaire Dr. Boca Raton, FL 33433 (317) 797-7005 (cell) mrichards@literacypbc.org	9/30/19	(8)	
1	Erasmo B. Haibi 107 Castries Drive Jupiter, FL 33458 561-691-0224 (home) 561-531-3828 (cell) haibieb@yahoo.com	9/30/17	(2)	5	Vacant	9/30/16	(9)	
2	Alice Chambers 7116 Grassy Bay Drive West Palm Beach, FL 33411 561-687-5624 (home) achambers@comcast.net	09/30/17	(3)	5	Ellen Winikoff 11364 Chisolm Way Boca Raton, FL 33428 561-482-7566/Unlisted 561-716-4774 (cell) ewinikoff@aol.com	9/30/17 (home)	(10)	
2	Joseph Glucksman 125 South Ocean Avenue #406 Palm Beach Shores, FI 33404 561-7226083 (cell) Glucker@aol.com	9/30/18	(4)	6	Regis Wenham 1309 Pine Valley Drive Wellington, FL 33414 793-3342 (home/fax) hannabeals@bellsouth		(11)	
3	Salvatore (Sam) Manuele 7419 Trentino Way Boynton Beach, FL 33472 (561) 742-7970 (home) (561) 252-7681 (cell) sfm4845@gmail.com	9/30/18	(5)	6	Gloria Kelly 15942 Cypress Park Drive Wellington, FL 33414 629-2532 (cell) Grkelly1106@gmail.co	9/30/18 <u>m</u>	(12)	
3	Catherine North 10142 43rd Trail South Boynton Beach, FL 33436 (561) 292-2474 (561) 727-9904 (cell) Catpaw47@comcast.net ▶▶Dr. Ronald Giddens 10504 Denoeu Road Boynton Beach, FL 33472 561-738-0397 (home) 561-719-5835 (cell) 561-968-1234 (office) breezerkat@aol.com	9/30/19	(7)	7	► Mary Kendall 324 Northwest Avenue "D" Belle Glade, FL 33430 561-985-0350 ms.kendall@live.com	_, 9/30/17	(13)	
				7	Miriam Bracero-Rosario 11641 Quiet Waters Lane Boca Raton, FL 33428 (561) 901-9273 (561) 459-6098 Miriam.Rosario@myflfa	E	(14)	
				At- Large	Vacant	9/30/19	(15)	
		Douglas Crane, Library Director Palm Beach County Library System <u>craned@pbclibrary.org</u> 561-233-2799 – FAX 561-233-2644						
	▶ ► Chair							

▶ ► Chair▶ Vice Chair

(Roster.doc) June 2017

3N2 June 6, 2017 Attachment 4

CHAPTER 2000-405

House Bill No. 971

An act relating to Palm Beach County; providing for codification of special laws regarding special districts pursuant to Chapter 189, Florida Statutes, relating to the Palm Beach County Library District, a dependent special taxing district in Palm Beach County; amending, codifying, and repealing chapters 67-1869, 76-460, and 86-431, Laws of Florida; ratifying and confirming the creation and establishment of the Palm Beach County Library District; providing definitions; providing for a library advisory board; providing operating rules and procedures; providing for budget and reports; providing for contractual service; providing for title of library to be in county; providing for receipt of gifts and bequests; providing for taxation and contracts; providing for a county library fund; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Pursuant to chapter 189, Florida Statutes, this act constitutes the codification of all special acts relating to the Palm Beach County Library District. It is the intent of the Legislature in enacting this law to provide a single, comprehensive special act charter for the district, including all current legislative authority granted to the district by its several legislative enactments.

Section 2. Chapter 67-1869, Laws of Florida, chapter 76-460, Laws of Florida, and chapter 86-431, Laws of Florida, relating to the Palm Beach County Library District, are codified, reenacted, amended, and repealed as herein provided.

Section 3. The Palm Beach County Library District is re-created and reenacted to read:

Section 1. Short title.—This act shall be known and may be cited as the "Palm Beach County Library District Act."

Section 2. Palm Beach County Library District Charter.—It is the intent of this act to create a Palm Beach County Library District for which the governing body will be the Board of County Commissioners of Palm Beach County, for the purpose of establishing, operating, and maintaining a free public library or providing for contractual library services for the benefit and use of the residents of Palm Beach County, who are taxed for such library or library service. This taxing district shall be subject to chapter 120, Florida Statutes, as it pertains to the Florida Administrative Procedure Act, when applicable.

A. Definitions.—As used in this chapter, the following words and terms shall have the following meanings, unless some other meaning is clearly indicated:

- (1) "Library advisory board" shall refer to a board of citizens, which shall represent the board of county commissioners in matters pertaining to county free public libraries or free public library service. This shall include, but not be limited to, matters of policy, budgeting, and employment of the head librarian.
- (2) "Commission" shall mean the Board of County Commissioners of Palm Beach County.
- (3) "Contractual library service" shall refer to the library service provided by the county to its residents by means of a contractual arrangement.
- (4) "District" shall refer to the Palm Beach County Library District which shall include all taxable property within the county not already taxed for library purposes by a municipality.
- (5) "Palm Beach County Library System" or "library system" shall refer to the entity created by the district to provide free public library services.
- B. Organization for administration of the library system.—The responsibility for operating and maintaining the library system shall be delegated to a head librarian, qualified according to standards established by the library advisory board.
- C. Library advisory board.—The commission shall appoint a citizens advisory board to represent them in administering the library system. The library advisory board shall select the head librarian, and make policy and budget decisions subject to the approval of the commission. The commission shall appoint the library advisory board to consist of at least seven (7) and not more than fifteen (15) citizens of the district, and establish qualifications and terms for membership. The library advisory board shall serve without pay, but may be reimbursed for actual expenses subject to the approval of the commission.
- D. Operating rules and procedures.—The library advisory board may establish such rules, regulations, and procedures as are deemed necessary for the operation of the library system; provided, however, that no such rule, regulation, or procedure shall conflict with any law, statute, or regulation established by the Legislature of this state or the commission of the county.
- E. Budgets; reports.—Budgets and reports shall be prepared and filed by the head librarian in accordance with instructions and regulations of the commission, but in no case shall the budget be filed later than July 1 of each year or the annual report later than January 1 for the preceding fiscal year.
- F. Contractual library service.—In carrying out the provisions of this chapter, the commission may either acquire and provide for the maintenance and operation of a free public library for the county, or may provide free library service to the citizens of the county by entering into a contract therefor with any municipality or municipalities, or both, with any nonprofit library corporation or association in Palm Beach County owning a free public library, or with any other county or municipality in the state owning a free public library. Any municipality or any nonprofit library corporation

or association owning a free public library in Palm Beach County may enter into a contract with the county to receive services including, but not limited to, library materials and technical assistance from the library system upon such terms as may be agreed upon by the county and the governmental body of the library contracting therewith.

- G. Title of library to be in the county.—The title and ownership of all land, buildings, facilities, equipment, and library materials constructed or acquired by or on behalf of the library library system shall be in Palm Beach County.
- H. Gifts and bequests.—The commission is authorized to receive on behalf of the district any gift, bequest, or devise for the library system or for use in the county contractual library service.

I. Taxation and contracts.—

- (1) In order to establish and maintain a free public library or to provide contractual library services, the commission may levy an annual tax, in the same manner and at the same time as other county taxes, upon all taxable property within the district, and may thereafter enter into a contract with any municipality in Palm Beach County to furnish free public library service upon terms to be agreed upon by the county and the governing body of the library contracting therewith.
- (2) Any municipality owning or operating a public library, or any non-profit library corporation or association in Palm Beach County owning a free public library, may enter into a contract with the commission to furnish or receive any library service upon terms to be agreed upon by the parties thereto, or any municipality without a free public library may enter into a contract with the commission to receive library service upon the terms to be agreed upon by the county and the governing body of the municipality.

J. County library fund.—

- (1) All funds of the district, whether derived from taxation or otherwise, shall constitute a separate fund to be known as the county library fund, and shall be expended only for library purposes. The expenses incurred by the library system shall be paid by warrants drawn by the commission, payable out of the county library fund. At the end of each fiscal year, all moneys unexpended in the county library fund shall be appropriated as part of this fund for the subsequent fiscal year.
- (2) The commission shall not make expenditures in any year in excess of the amount available for library purposes.
 - (3) Library capital improvements may be funded by:
 - (a) A multi-year levy; or
 - (b) Bonds issued by the commission; or
 - (c) As part of the annual tax; or

- (d) Any appropriate public funding source.
- (4) The commission is hereby authorized to submit a referendum for library capital improvements to the voters of the district.
- (5) Upon approval of a majority of the voters of the district voting, the commission shall levy the voter approved millage for the number of years likewise approved, or authorize the issuance of bonds and necessary millage for debt service.
 - (6) Library capital improvements may include:
 - (a) Acquisition of library sites.
 - (b) Acquisition, construction, or renovation of buildings.
 - (c) Acquisition of bookmobiles.
 - (d) Acquisition of initial furniture and equipment.
 - (e) Acquisition and processing of initial library material collections.
- (7) If any municipality not a part of the district chooses to enter the district, that municipality must transfer resources currently being used to provide public library service and/or such other resources as would be required for the library system to provide to the residents of the entering municipality comparable library service to that provided throughout the district.
- Section 4. The provisions of this act shall be liberally construed in order to carry out effectively the purposes of this act.
- Section 5. It is declared to be the legislative intent that if any section, subsection, sentence, clause, or provision of this act is held invalid, the remainder of this act shall not be affected.
- Section 6. Chapters 67-1869, 76-460, and 86-431, Laws of Florida, are repealed.
 - Section 7. This act shall take effect upon becoming a law.

Approved by the Governor May 22, 2000.

Filed in Office Secretary of State May 22, 2000.