COUNTY AGENDA REQUEST

Department:	Commissioners	Presenter(s):	Commissioner Horgan
Meeting Date:	Thursday, December 15, 2011	Type of Request:	New Business

Wording for the Agenda:

Consideration of the appointment of Elizabeth Grindrod to the Fayette County Library Board for a four-year term commencing January 1, 2012 and expiring December 31, 2016.

Background/History/Details:

The Fayette County Library Board is made up of seven positions. The Library Board is a recommending body and has no decision-making authority, except for determining which of its members will represent Fayette County on the Flint River Regional Library Board. Three of the positions on the Board are nominated and appointed by the Board of Commissioners. The other four positions are nominated by the cities within the county that have a library. Once a nomination is made to the Board of Commissioners by one of the cities, the Board of Commissioners makes the actual appointment for the position on the Library which represents that city's library.

At this time, only one position on the Library Board is available to be filled. It is one of the positions nominated and appointed by the Board of Commissioners. The seat in question has been filled by Ellen Steinbach for the past eight years. Mrs. Steinbach does not wish to be reappointed.

Elizabeth Grindrod has asked to be appointed to the Library Board. She is an active member of the Friends of the Fayette County Public Library and is familiar with its operations. She volunteers at the Library and for several other not-for-profit services in the County.

What action are you seeking from the Board of Commissioners?

Motion to appoint Elizabeth Grindrod to the Fayette County Library Board for a four-year term commencing January 1, 2012 and expiring December 31, 2016.

If this item requires funding, please describe:

None required.

Has this request been considered within the past two years?	No	If so, when?	
Is Audio-Visual Equipment Required for this Request?	No	Backup Provided with Request?	Yes

STAFF USE ONLY

Approved by Finance	Not Applicable	Reviewed by Legal	Yes
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval	Yes		

Staff Notes:

This request has been processed in keeping with the County's current practice for the appointment of citizens to Boards, Authorities and Commissions.

November 8, 2011

Fayette County Board of Commissioners
Attn: Carol Chandler
140 Stonewall Avenue W.
Fayetteville, GA 30214

Subject: Fayette County Library Board Vacancy

I would like to be considered for the Board of Trustees of the Fayette County Public Library vacancy that will become available in January 2012.

I have been a member of the Friends of the Fayette County Public Library since 2004 and currently serve as the Assistant Book Chairman. I volunteer approximately four to six hours a week sorting and pricing books donated by the Fayette County citizens for our book sales. I am very much an advocate for the library. I also volunteer at a local thrift approximately six hours a month. In the past I have been a volunteer at the Fayette Senior Services and although I do not currently volunteer there, I take their twice-weekly aerobics classes in addition to other classes they offer from time to time.

I am a Federal Government Civil Service retiree. I retired in 2003 after working for the Federal Government for over 35 years and moved back to Fayette County. My career was spent working for various branches of the military. I started at Fort McPherson, Georgia, immediately following graduation from high school and spent the last 20 years of my career at McGuire Air Force Base, New Jersey.

If you need any additional information you can reach me at 770-719-4692 or at my home address: 114 Dana Drive, Fayetteville GA 30215.

Thank you for considering me.

Sincerely,

Elizabeth Grindrod

ELIZABETH GRINDROD