CLARK COUNTY BOARD OF COMMISSIONERS FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES DECEMBER 18, 2014, 3:00 PM

The Board convened at 3:00 p.m. in the Commissioners' Conference Room B, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, in order to vote on an open position to the Fort Vancouver Regional Library District Board of Trustees. Commissioners Tom Mielke, Chair; David Madore; and Jeanne Stewart, present.

ACTION: Moved by Stewart to reappoint Chris O'Malley to position #7 on the Fort Vancouver Regional Library District Board of Trustees. Motion approved by unanimous vote.

COMMENTS: Commissioner Mielke stated that he was pleased to repoint Mr. O'Malley and that he will serve with enthusiasm. Commissioner Madore said Mr. O'Malley's volunteer/work experience will serve the board of trustees well.

Meeting adjourned.

BOARD OF COUNTY COMMISSIONERS

Tom Mielke, Chair

David Madore, Commissioner

Jeanne Stewart, Commissioner

ATTEST:

Clerk of the Board