

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: January 10, 2013**

**SUBJECT:** Appointment to the Library Board of Trustees

**SUBMITTING DEPARTMENT:** Town Management

**PREPARED BY:** Nancy Stephenson, Administrative Specialist

**AGENDA LOCATION:** Comments/Communications , Consent , Work/Study ,  
New Business , Public Hearing , Second Reading

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**ATTACHMENTS:** One (1) Application

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**SUMMARY/BACKGROUND:** One position on the Library Board of Trustees became open when Renée Ramsey submitted her resignation on October 19, 2012. Renée Ramsey was first appointed to the Library Board of Trustees in September 2009 to an existing term with a renewal date of June 30, 2012. She was reappointed to a second term with a renewal date of June 30, 2015.

Vice Mayor Tjiema and Council members Nye and Lasker conducted interviews and are recommending the appointment of Lucila Mangels to fill the term made open by Renée Ramsey's resignation with a renewal date of June 30, 2015.

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**OPTIONS ANALYSIS:** The Council may authorize the re-appointment of Lucila Mangels to the Library Board of Trustees or advertise the position for additional candidates.

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**ACTION OPTION:** Motion to re-appoint Lucila Mangels to the Library Board of Trustees to a term with a renewal date of June 30, 2015 **OR** Motion to table the appointment. **VOTE.**

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**RECOMMENDATION:** The Council members involved in this selection process recommend approval of the re-appointment of Lucila Mangels to the Library Board of Trustees.

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**FISCAL ANALYSIS:** There is no direct fiscal impact associated with this request.

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**REVIEWED BY:**

Management Services Director \_\_\_\_\_

Town Clerk \_\_\_\_\_

Town Attorney \_\_\_\_\_

Town Manager \_\_\_\_\_

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**COUNCIL ACTION:**

Approved  Denied  Tabled/Deferred  Assigned to \_\_\_\_\_