

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: September 12, 2013**

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

**SUBMITTING DEPARTMENT:** Town Management

**PREPARED BY:** Lea M. Duke, Executive Assistant

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

---

**ATTACHMENTS:** One (1) Application

---

**SUMMARY/BACKGROUND:** One position on the Library Board of Trustees became open when Elayne Brady submitted her resignation effective the end of her term ending June 30, 2013. Elayne Brady was first appointed to the Library Board of Trustees in August 2007 to a full 3 year term with a renewal date of June 30, 2010. She was reappointed to a second term with a renewal date of June 30, 2013.

Council Members Nye, Anderson and Mallory conducted interviews and are recommending the appointment of Joan Adamak to fill the vacancy made by Elayne Brady's resignation with a term renewal date of June 30, 2016.

---

**OPTIONS ANALYSIS:** The Council may authorize the appointment of Joan Adamak to the Library Board of Trustees or advertise the position for additional candidates.

---

**ACTION OPTION:** Motion to appoint Joan Adamak to the Library Board of Trustees to a term with a renewal date of June 30, 2016 **OR** Motion to table the appointment. **VOTE.**

---

**RECOMMENDATION:** The Council members involved in this selection process recommend approval of the appointment of Joan Adamak to the Library Board of Trustees.

---

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

---

**REVIEWED BY:**

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

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

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

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

---

**COUNCIL ACTION:**

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