

**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 Herman Schloss submitted his resignation effective March 13, 2013. Herman Schloss was appointed to the Library Board of Trustees in May 2011 to a partial term with a renewal date of June 30, 2014.

Council Members Nye, Anderson and Mallory conducted interviews and are recommending the appointment of Kathy Derry to fill the vacancy made by Herman Schloss's resignation with a term renewal date of June 30, 2014.

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

ACTION OPTION: Motion to appoint Kathy Derry to the Library Board of Trustees to a term with a renewal date of June 30, 2014 **OR** Motion to table the appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the appointment of Kathy Derry 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 _____