

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: June 26, 2014**

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

**SUBMITTING DEPARTMENT:** Executive Management

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

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

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**ATTACHMENTS:** One (1) Term Renewal Application Letter

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**SUMMARY/BACKGROUND:** On June 30, 2014, Kathy Derry's term on the Library Board of Trustees will come due for renewal. She submitted the renewal application letter choosing to be reappointed. Kathy Derry was first appointed to a partial term on the Library Board of Trustees on August 22, 2013 and this re-appointment will be her 2<sup>nd</sup> consecutive term.

Vice Mayor Lora Nye and Council Members Mary Mallory and Rick Anderson are recommending the re-appointment of Kathy Derry for a term with a renewal date of June 30, 2017.

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**OPTIONS ANALYSIS:** The Council may authorize the re-appointment of Kathy Derry to the Library Board of Trustees or advertise the position(s) for additional candidates.

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**ACTION OPTION:** Motion to re-appoint Kathy Derry to the Library Board of Trustees to a term with a renewal date of June 30, 2017 **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 Kathy Derry 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 \_\_\_\_\_