

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: February 26, 2015**

SUBJECT: 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

ATTACHMENTS: One (1) Application

SUMMARY/BACKGROUND: Due to the passing of Ken Fahlman in February 2014, a vacancy with a term renewal date of June 30, 2017 was created on the Library Board of Trustees. Ken Fahlman was first appointed to a full term on this board on June 26, 2008 with a renewal date of June 30, 2011 and then reappointed to a second term with a term renewal date of June 30, 2017.

The vacancy was advertised and one (1) application was received. Vice Mayor Lora Lee Nye and Councilmember Rick Anderson conducted the interview and are recommending the appointment of Charlotte Bradford to fill the vacancy made by Ken Fahlman's departure, with a term renewal date of June 30, 2017.

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

ACTION OPTION: Motion to appoint Charlotte Bradford to the Library Board of Trustees to a term with a renewal date of June 30, 2017 **OR** Motion to table the appointment. **VOTE.**

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