

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: December 3, 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: One position on the Library Board of Trustees became open when Donna Morgan completed her 2nd and final term on June 30, 2014. Donna Morgan was first appointed to the Library Board of Trustees on August 14, 2008 to fill a full term and then reappointed to a second term consecutively with a renewal date of June 30, 2014.

The vacancy was advertised and two (2) applications were received. Vice Mayor Rick Anderson and Councilmembers Mary Mallory and Lora Lee Nye conducted the interviews and are recommending the appointment of Bill Dodge to fill the vacancy made by Donna Morgan's departure, with a term renewal date of June 30, 2017.

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

ACTION OPTION: Motion to appointment Bill Dodge 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 Bill Dodge 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 _____