

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: June 23, 2016**

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

ATTACHMENTS: One (1) Renewal Application

SUMMARY/BACKGROUND: On June 30, 2016, Joan Adamak's term on the Library Board of Trustees will come due for renewal. She submitted the renewal application letter choosing to be reappointed. Joan Adamak was first appointed to an existing partial term on this board on August 22, 2013 and this re-appointment will be her 2nd consecutive term.

Vice Mayor Rick Anderson and Council Members Mary Mallory and Lora Lee Nye are recommending the re-appointment of Joan Adamak for a term with a renewal date of June 30, 2019.

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

ACTION OPTION: Motion to reappoint Joan Adamak to the Library Board of Trustees to a term with a renewal date of June 30, 2019 **OR** Motion to table the appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the reappointment 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 _____