

**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

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

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**SUMMARY/BACKGROUND:** On June 30, 2016, Larry Martin's term on the Library Board of Trustees will come due for renewal. He submitted the renewal application letter choosing to be reappointed. Larry Martin was first appointed to an existing partial term on this board on September 8, 2011 and this re-appointment will be his 3<sup>rd</sup> consecutive term.

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

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

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

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**RECOMMENDATION:** The Council members involved in this selection process recommend approval of the reappointment of Larry Martin 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 \_\_\_\_\_