

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: July 28, 2016**

**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

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**ATTACHMENTS:** One (1) Application

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**SUMMARY/BACKGROUND:** One position on the Library Board of Trustees became open when Bill Dodge resigned effective May 1, 2016. Mr. Dodge was appointed to the Library Board of Trustees on December 3, 2015 to fill an existing term with a renewal date of June 20, 2017.

The vacancy was advertised and one (1) application was received. Vice Mayor Rick Anderson and Councilmembers Lora Lee Nye and Mary Mallory conducted the interview and are recommending the appointment of Jana Truman to fill the vacancy made by Bill Dodge's departure, with a term renewal date of June 30, 2017.

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

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**ACTION OPTION:** Motion to appoint Jana Truman 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 appointment of Jana Truman 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 \_\_\_\_\_