

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION**

Date: June 24, 2010

SUBJECT: Re-Appointments to the Library Board of Trustees

SUBMITTING DEPARTMENT: Town Management

PREPARED BY: Lea Duke, Administrative Assistant

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: Two (2) Term Renewal Application Letters

SUMMARY/BACKGROUND: On June 30, 2010, two terms come up for renewal on the Library Board of Trustees; Elayne Brady and Carol Popaden. Both submitted the renewal application letters to be reappointed.

Elayne Brady was appointed to her first term on the Library Board of Trustees in August 2007, replacing Vicki Mastriani who resigned after completing one term ending June 2007. This re-appointment will be Elayne Brady's 2nd consecutive term. Carol Popaden was first appointed to a partial term in July 2008, replacing Tracy Foundas who resigned June 2008. This reappointment will be Carol Popaden's 2nd consecutive term.

Vice-Mayor Nye, Council member Flannery and Council member Schumacher are recommending the re-appointment of Elayne Brady and Carol Popaden to terms with a renewal date of June 30, 2013.

OPTIONS ANALYSIS: The Council may authorize the re-appointment of Elayne Brady and Carol Popaden to the Library Board of Trustees or advertise the position(s) for additional candidates.

ACTION OPTION: Motion to re-appoint Elayne Brady and Carol Popaden to the Library Board of Trustees to terms with a renewal date of June 30, 2013 **OR** Motion to table the appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the re-appointment of Elayne Brady and Carol Popaden 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 _____