

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: May 26, 2011**

**SUBJECT:** Appointment 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

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**ATTACHMENTS:** One (1) Application

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**SUMMARY/BACKGROUND:** Two positions on the Library Board of Trustees became open when Carol Popaden submitted her resignation April 14, 2011 and Irene Reed submitted her resignation April 29, 2011. Carol Popaden was first appointed to the Library Board of Trustees July 2008 to an existing term with a renewal date of June 30, 2010. She was reappointed to a second term with a renewal date of June 30, 2013. Irene Reed was first appointed to the board October 2007 to an existing term with a renewal date of June 30, 2008. She was reappointed to a second term with a renewal date of June 30, 2011.

Councilmember's Michael Flannery, Patty Lasker and Fran Schumacher conducted the interview and are recommending the appointment of Herman Schloss to fill the term made open by Irene Reed's resignation with a renewal date of June 30, 2014.

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**OPTIONS ANALYSIS:** The Council may authorize the appointment of Herman Schloss to the Library Board of Trustees or advertise the position(s) for additional candidates.

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**ACTION OPTION:** Motion to appoint Herman Schloss to fill a term with a renewal date of June 30, 2014 **OR** Motion to table this appointment. **VOTE.**

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**RECOMMENDATION:** The Council members involved in this selection process recommend approval of the appointment of Herman Schloss 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 \_\_\_\_\_