

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: June 23, 2011**

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, 2011, two terms will come up for renewal on the Library Board of Trustees; Ken Fahlman and Donna Morgan. Both submitted the renewal application letters to be reappointed.

Ken Fahlman was appointed to his first term on the Library Board of Trustees in June 2008, replacing Doris Beck who resigned after completing a term ending June 2008. This re-appointment will be Ken Fahlman's 2nd consecutive term. Donna Morgan was first appointed to a term in August 2008, replacing Sandy Pickens who resigned after completing a term ending June 2008. This reappointment will be Donna Morgan's 2nd consecutive term.

Council Members Nye, Lasker and Schumacher are recommending the re-appointment of Ken Fahlman and Donna Morgan to terms with a renewal date of June 30, 2014.

OPTIONS ANALYSIS: The Council may authorize the re-appointment of Ken Fahlman and Donna Morgan to the Library Board of Trustees or advertise the position(s) for additional candidates.

ACTION OPTION: Motion to re-appoint Ken Fahlman and Donna Morgan to the Library Board of Trustees to terms with a renewal date of June 30, 2014 **OR** Motion to table the appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the re-appointment of Ken Fahlman and Donna Morgan 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 _____