

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: September 8, 2011**

SUBJECT: Appointment to the Library Board of Trustees

SUBMITTING DEPARTMENT: Town Management

PREPARED BY: Lea Duke, Executive Assistant

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

ATTACHMENTS: One (1) Application

SUMMARY/BACKGROUND: A position on the Library Board of Trustees became open when Carol Popaden submitted her resignation April 14, 2011. She was first appointed to the Library Board of Trustees July 2008 to an existing term with a renewal date of June 30, 2010 followed by a reappointment to a second term with a renewal date of June 30, 2013.

The vacancy was advertised and three (3) applications were received. Councilmember's Patty Lasker, Lora Lee Nye and Henry Schmitt conducted the interviews and are recommending the appointment of Lawrence Martin to fill the existing term with a renewal date of June 30, 2013.

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

ACTION OPTION: Motion to appoint Lawrence Martin to fill a term with a renewal date of June 30, 2013 **OR** Motion to table this appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the appointment of Lawrence Martin 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 _____