

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: June 28, 2012**

**SUBJECT:** Re-Appointments 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

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**ATTACHMENTS:** One (1) Term Renewal Application Letter

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**SUMMARY/BACKGROUND:** On June 30, 2012, Renee Ramsey will come up for renewal on the Library Board of Trustees. She submitted the renewal application letter choosing to be reappointed. Renee Ramsey was first appointed to a term in September 2009, replacing Joanne Storer who resigned. This re-appointment will be Renee Ramsey's 2<sup>nd</sup> consecutive term.

Vice Mayor Tjiema and Council Members Lasker and Whiting are recommending the re-appointment of Renee Ramsey to a term with a renewal date of June 30, 2015.

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**OPTIONS ANALYSIS:** The Council may authorize the re-appointment of Renee Ramsey to the Library Board of Trustees or advertise the position for additional candidates.

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**ACTION OPTION:** Motion to re-appoint Renee Ramsey to the Library Board of Trustees to a term with a renewal date of June 30, 2015 **OR** Motion to table the appointment. **VOTE.**

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**RECOMMENDATION:** The Council members involved in this selection process recommend approval of the re-appointment of Renee Ramsey 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 \_\_\_\_\_