

Item # 13A

**City of Carson City
Agenda Report**

Date Submitted: June 12, 2007

Agenda Date Requested: June 21, 2007

Time Requested: 45 Minutes

To: Board of Supervisors

From: Linda Ritter, City Manager

Subject Title: Action to appoint one member to the Library Board of Trustees for a four year term expiring June 2011.

Staff Summary: Carson City Resolution 2000-R-42 and NRS 379.020 provide for the Board of Supervisors to appoint five competent persons who are residents of the county to serve as county library trustees. There is one vacancy for a four year term due to an existing members term expiring.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to appoint _____ to the Carson City Library Board of Trustees for a four year term ending June 2011.

Explanation for Recommended Board Action: There is one opening on the Library Board of Trustees due to a members term expiring. There are three applicants;

- Phyllis Patton (requesting reappointment)
- Melissa Dyer-Cobb
- Cynthia Jantzer

Applicable Statute, Code, Policy, Rule or Regulation: Resolution 2000-R-42, N.R.S 379.020

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: n/a

Supporting Material: Letter requesting reappointment, applications, roster, recruitment announcement, Resolution 2000-R-42 and NRS 379.020

Prepared By: Rose Gardner, Management Assistant