

Item # 9B

**City of Carson City
Agenda Report**

Date Submitted: November 28, 2006

Agenda Date Requested: December 7, 2006

Time Requested: 1 hour

To: Mayor and Supervisors

From: Linda Ritter, City Manager

Subject Title: Action to appoint one member to the Library Board of Trustees, term to expire June 2009.

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 to be filled on the Library Board of Trustees due to a resignation.

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 fulfill a term on the Carson City Library Board of Trustees expiring June 2009.

Explanation for Recommended Board Action: There is one opening on the Library Board of Trustees due to a member's resignation. There are four applicants:
Joseph Eiben Melissa Dyer-Cobb
Caren Jenkins Jackie Greedy

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: Resignation letter, applications, roster, recruitment announcement, Resolution 2000-R-42 and N.R.S. 379.020.

Prepared By: Rose Gardner, Management Assistant