



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: 06/16/2016

Staff Contact: Nick Marano, nmarano@carson.org

Agenda Title: For Possible Action: To appoint one member to the Library Board of Trustees to fill a term set to expire June 2020.

Staff Summary: NRS 379.020 provides 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 due to a members term expiring. A reappointment request was received from Jeremy Hays and a new application was received from Keith Squires.

Agenda Action: Formal Action/Motion

Time Requested: 30 mins

Proposed Motion

I move to appoint _____ to fill a term that will expire June 2020.

Board's Strategic Goal

Quality of Life

Previous Action

N/A

Background/Issues & Analysis

N/A

Applicable Statute, Code, Policy, Rule or Regulation

NRS 379.020

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

Alternatives

Reopen the announcement for additional applicants.

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)