

Item # 11A

**City of Carson City
Agenda Report**

Date Submitted: August 28, 2007

Agenda Date Requested: September 6, 2007

Time Requested: 1 hour

To: Board of Supervisors

From: Linda Ritter, City Manager

Subject Title: Action to appoint one member to the Library Board of Trustees to fill a term that will expire June 2008.

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 due to a resignation for a term due to expire June 2008.

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 to fill a term that will expire June 2008.

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

- Melissa Dyer-Cobb
- Cynthia Jantzer
- Robin Graber
- Sandy Foley

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: Applications, roster, recruitment announcement, Resolution 2000-R-42 and NRS 379.020

Prepared By: Rose Gardner, Management Assistant