



TOWN OF PRESCOTT VALLEY STAFF REPORT

DATE: June 29, 2023

TO: Mayor & Town Council

THROUGH: Gilbert Davidson, Town Manager

FROM: Lea Duke Executive Assistant

DEPARTMENT: Town Manager's Office

AGENDA TYPE: Consent Agenda

SUBJECT: Reappointment of Megan Asay to the Library Board of Trustees - Consideration & Possible Action (Approve) [Lea Duke, Executive Assistant].

STRATEGIC PLAN FOCUS AREA: The Board and Selection Committee minutes provide the Town of Prescott Valley Town Council and citizens with the current information regarding the various town board and commission interviews thereby enhancing transparency and building a stronger connection with the citizenry.

SUMMARY/BACKGROUND:

Megan Asay's term on the Library Board of Trustees comes due for renewal on June 30, 2023. She has submitted the renewal application letter choosing to be reappointed. Ms. Asay was first appointed to a partial term on this board on October 8, 2020, and this reappointment will be her 2nd consecutive term. Mayor Kell Palguta, Vice Mayor Lori Hunt, and Councilmember April Hepperle are recommending the reappointment of Megan Asay for a term with a renewal date of June 30, 2026.

RECOMMENDED MOTION:

Motion to appoint Megan Asay to the Library Board of Trustees to a term with a renewal date of June 30, 2026, OR Motion to table the appointment. VOTE

STAFF RECOMMENDATION:

The Town Council Members involved in this selection process recommend approval of the appointment of Megan Asay to the Library Board of Trustees.

FISCAL ANALYSIS:

There is no anticipated direct fiscal impact due to the requested action.

Council Action at the Meeting:

ATTACHMENTS: Yes