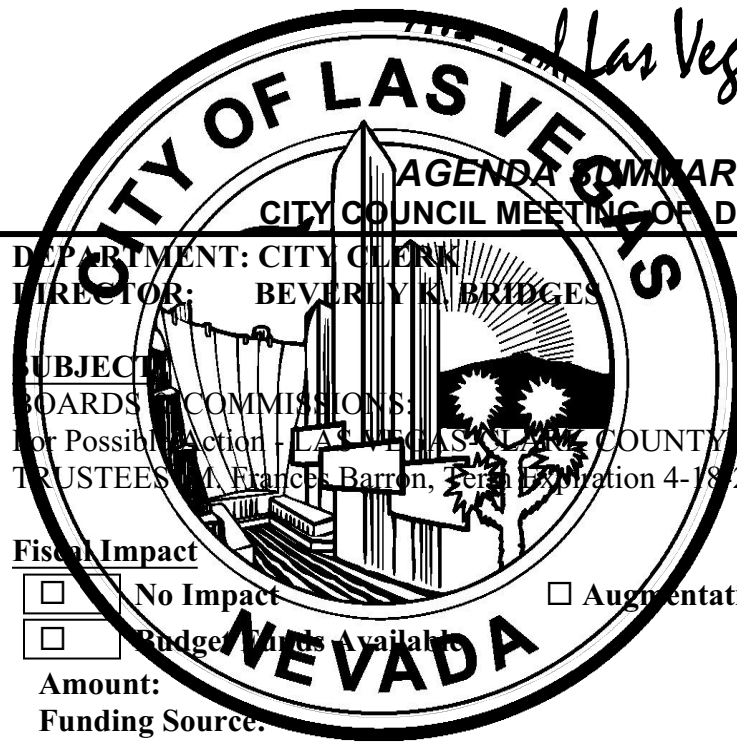




Las Vegas

Agenda Item No.: 45.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF DECEMBER 7, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT: BOARDS & COMMISSIONS:
For Possible Action - LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES - Frances Barron, Term Expiration 4-18-2013 (Resigned)

Fiscal Impact

☐

No Impact

☐ Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This board is comprised of five members appointed by the City Council and five members appointed by Clark County. Terms of office are for four years, members are limited to two terms and unexpired terms must be filled. Membership on this Board requires City residency and attendance is compensatory. Ms. Barron was originally appointed by Councilwoman Tarkanian on April 3, 2002 to fill an unexpired term and has resigned effective November 10, 2011. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

The Option is for the City Council to appoint a new member to fill the unexpired term of M. Frances Barron.

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by LOIS TARKANIAN to Approve the appointment of Robin Munier

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STAVROS S. ANTHONY, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

COUNCILMAN BARLOW stated M. FRANCES BARRON served the Library District well and wishes her the best in her future endeavors. COUNCILWOMAN TARKANIAN concurred.

VICKY SKILBRED, Chief Deputy City Clerk, confirmed this appointment would fill an unexpired term.