

# WASHOE COUNTY

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# **STAFF REPORT BOARD MEETING DATE:** June 25, 2019

**DATE:** Friday, June 21, 2019

**TO:** Board of County Commissioners

**FROM:** Jeff Scott, Library Director, 775-327-8341, jscott@washoecounty.us

**THROUGH:** David Solaro, Assistant County Manager

**SUBJECT:** Recommendation to reappoint Zanny Marsh to the Washoe County

Library Board of Trustees, with a term effective July 1, 2019 to June 30,

2023 (All Commission Districts)

#### **SUMMARY**

The Washoe County Library Board of Trustees is recommending the Board of County Commissioners reappoint Zanny Marsh for a second term to the Washoe County Library Board of Trustees, with a term effective July 1, 2019 to June 30, 2023.

#### Washoe County Strategic Objective supported by this item:

Regional and Community Leadership

#### PREVIOUS ACTION

The Board of County Commissioners appointed Zanny Marsh to fill one of two vacancies, replacing Fred Lokken and John Kupersmith, on the Washoe County Library Board of Trustees, effective July 1, 2015. The current term expires on June 30, 2019.

#### **BACKGROUND**

Zanny Marsh was appointed to a four-year term on the Washoe County Library Board of Trustees commencing July 1, 2015, and has served in that capacity since that time. Her current term expires June 30, 2019. Ms. Marsh has expressed a desire to continue serving on the Library Board.

#### FISCAL IMPACT

There is no fiscal impact.

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## **RECOMMENDATION**

The Washoe County Library Board of Trustees is recommending the Board of County Commissioners reappoint Zanny Marsh to the Washoe County Library Board of Trustees, with a term effective July 1, 2019 to June 30, 2023.

## **POSSIBLE MOTION**

Should the Board agree with the Library Board's recommendation, a possible motion would be: "Move to reappoint Zanny Marsh to the Washoe County Library Board of Trustees, with a term effective July 1, 2019 to June 30, 2023."