

**MOORPARK CITY COUNCIL  
AGENDA REPORT**

**TO:** Honorable City Council

**FROM:** Maureen Benson, City Clerk *mb*

**DATE:** May 7, 2012 (CC Regular Meeting of 5/16/12)

**SUBJECT:** Consider Presentation from Applicant to Fill a Vacancy on the Library Board

**BACKGROUND**

The initial appointment to the Library Board was for five members to serve on the first board beginning July 2011, so that one member would go out of office June 30, 2012; two members would go out of office June 30, 2013, and two members would go out of office at the end of June 2014. Thereafter the staggered terms for the Library Board members will be for three years.

Recruitment to fill the vacancy for the first expiring term ended on April 30, 2012 at 5:00 p.m. One application was received by the deadline from Michael Fenerin and has been provided to the City Council under separate cover. Mr. Fenerin currently serves on the Library Board and it is his one-year term that is expiring.

Two applications were received after the deadline of April 30, and those applicants have been notified that their names will be placed on the notification list for recruitment for the 2013 Library Board vacancies.

The application provided the option for applicants to attend either the May 16 or June 6, 2012 regular City Council meeting to give a presentation to the Council on qualifications and interest in the appointment. Mr. Fenerin has selected the May 16 meeting to give his presentation.

**STAFF RECOMMENDATION**

Hear presentation from applicant and make appointment to the Library Board for a term ending June 30, 2015.