

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-5

Urgent

Routine

AGENDA DATE January 15, 2008

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of David Lopez from the Stanislaus County Free Library Advisory Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of David Lopez from the Stanislaus County Free Library Advisory Board.
2. Direct staff to post the vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Lopez.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-029

On motion of Supervisor Monteith, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**STANISLAUS COUNTY LIBRARY**

**Vanessa Czopek**  
County Librarian

1500 I Street, Modesto, CA 95354  
209-558-7801 FAX: 209-529-4779  
[www.stanislauslibrary.org](http://www.stanislauslibrary.org)

BOARD OF SUPERVISORS

2008 JAN -4 AM 12

## MEMORANDUM

DATE: January 3, 2008

TO: Christine Ferraro Tallman, COB

FROM: Vanessa Czopek, County Librarian *VC*

SUBJECT: **RESIGNATION OF DAVID LOPEZ FROM LIBRARY ADVISORY BOARD**

---

David Lopez has been elected to the Modesto City Council and has resigned from the Library Advisory Board. His term in District 4 runs through 6/30/09.

Attached is the application of Joshua Vander Veen for the position. Mr. Vander Veen is a life-long Modesto resident. He has been an active volunteer with the United Samaritan Foundation and the Mary Stewart Rogers Foundation. While in school, he was involved with the tennis team, the California Scholarship Federation, and Toastmasters International. He has an avid interest in local politics and will be a positive addition to the Library Advisory Board.

Dear Vanessa

I Dave Lopez unfortunately have to resign from the library board. A conflict exists  
With my new position as a Modesto City Councilman. I enjoyed my time with the  
library advisory board. It was a great experience and my knowledge of the library system  
will not be forgotten. Effective 1/1/2008 Thank you Dave Lopez



BOARD OF SUPERVISORS  
2008 JAN 14 A 11:05