

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4c

Urgent

Routine

AGENDA DATE January 29, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Joshua Vander Veen to the Stanislaus County Free Library Advisory Board

STAFF RECOMMENDATIONS:

Appoint Joshua Vander Veen as the District Four Supervisorial representative to the Stanislaus County Free Library Advisory Board to fill an unexpired term ending on June 30, 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-056

On motion of Supervisor Grover, Seconded by Supervisor O'Brien
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

BOARD OF SUPERVISORS

2008 JAN -4 AM 11:12

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.