

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3j

Urgent

Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Angela Sue Henderson to the Stanislaus County Free Library Advisory Board

STAFF RECOMMENDATIONS:

Reappoint Angela Sue Henderson to the Stanislaus County Free Library Advisory Board to a three year term ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-445

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

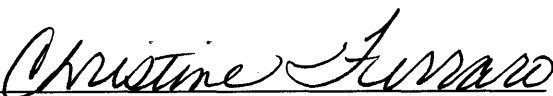
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



STANISLAUS COUNTY LIBRARY

BOARD OF SUPERVISORS

Vanessa Czopek
County Librarian

2008 MAY -7 A 11: 29

1500 I Street, Modesto, CA 95354
209-558-7801 FAX: 209-529-4779
www.stanislauslibrary.org

May 2, 2008

MEMO TO: CHRISTINE FERRARO-TALLMAN
CLERK OF THE BOARD

FROM: VANESSA CZOPEK, COUNTY LIBRARIAN 

SUBJECT: RE-APPOINTMENT

Angela Sue Henderson has agreed to serve another term on the Stanislaus County Library Advisory Board (see enclosed letter). Please submit her name to the Board of Supervisors for consideration for re-appointment.

Enclosure