

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](http://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