

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine

AGENDA DATE July 15, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of the Appointment of Eric Hirst and Mark Heinzinger to the 49-99 Library Cooperative System Advisory Board

STAFF RECOMMENDATIONS:

1. Appoint Eric Hirst to the 49-99 Library Cooperative System Advisory Board to a two year term ending on June 30, 2010.
2. Appoint Mark Heinzinger as the alternate member to the 49-99 Library Cooperative System Advisory Board to a two year term ending on June 30, 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-522

On motion of Supervisor Monteith, 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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



STANISLAUS COUNTY LIBRARY

BOARD OF SUPERVISORS

Vanessa Czopek
County Librarian

2008 JUN 25 A 11: 44

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

June 24, 2008

MEMO TO: CHRISTINE FERRARO TALLMAN, CLERK OF THE BOARD

FROM: VANESSA CZOPEK, COUNTY LIBRARIAN *RC*

SUBJECT: APPLICATION FOR 49-99 ADVISORY BOARD ALTERNATE POSITION

Attached is an application from Mark Heinzinger for the 49-99 Library Cooperative System Advisory Board Alternate position.

Mr. Heinzinger is a long-time member of the community. In addition to being Principal of Kirschen Elementary and in the teaching profession since 1988, he has also been President of the Modesto Friends of the Library from 1993-2007. His support of the library has been invaluable. He will be an excellent addition to the 49-99 System Advisory Board.

Enclosure