

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3c

Urgent

Routine

AGENDA DATE September 1, 2009

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Mark Heinzinger to the 49-99 Library System Advisory Board

STAFF RECOMMENDATIONS:

Appoint Mark Heinzinger as the primary member to the 49-99 Library System Advisory Board to a fill an unexpired term ending on June 30, 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-550

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

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

1) X Approved as recommended

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

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

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

MOTION:

ATTEST:

  
CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2009 AUG -6 A 11: 37

**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)

## MEMORANDUM

DATE: August 3, 2009  
TO: Christine Ferraro Tallman, COB  
FROM: Vanessa Czopek, County Librarian *VC*  
SUBJECT: **49-99 LIBRARY SYSTEM ADVISORY BOARD APPOINTMENT**

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Eric Hirst has resigned as our library's System Advisory Board member to the 49-99 Library Cooperative. Mark Heinzinger, who is the alternate, should be appointed to replace Mr. Hirst and fill his term. Thank you.

VC/pb