

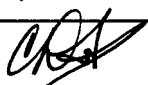
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine



AGENDA DATE July 10, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

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

STAFF RECOMMENDATIONS:

Reappoint Mark Heinzinger to the 49-99 Library System Lay Advisory Board to a two year term ending on June 30, 2014.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2012-326

On motion of Supervisor Withrow, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini, and Chairman O'Brien

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.

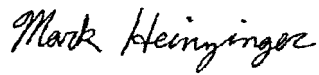
May 16, 2012

Vanessa Czopek
County Librarian
Stanislaus County Library
1500 I Street
Modesto, CA 95354
209-558-7801
vanessac@scfl.lib.ca.us

Dear Ms. Czopek,

I would like to continue as a board member on the 49/99 System Advisory Board. I continue to greatly value the importance of public libraries in our society. I am grateful to be assistance in serving in this way.

Cordially,


Mark Heinzinger