

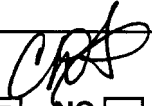
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2

Urgent

Routine



AGENDA DATE August 7, 2012

CEO Concurs with Recommendation YES  NO

(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Katie Wells to the Stanislaus County Free Library Advisory Board

STAFF RECOMMENDATIONS:

Appoint Katie Wells as the Supervisorial District Three representative to the Stanislaus County Free Library Advisory Board to a three year term ending on June 30, 2015.

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. 2012-402

On motion of Supervisor Withdraw, Seconded by Supervisor De Martini

and approved by the following vote,

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

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.



**Vanessa Czopek**  
County Library Director

BOARD OF SUPERVISORS


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www.stanislauslibrary.org

2012 JUL 26 P 12: 26 ✓

## MEMORANDUM

**DATE:** July 26, 2012

**TO:** Christine Ferraro Tallman  
Clerk of the Board

**FROM:** Vanessa Czopek  
County Library Director 

**SUBJECT:** Library Advisory Board Recommendation

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Attached is the application of Katie Wells for the Library Advisory Board District 3 position.

Ms. Wells is a long time library user, supporter, and advocate. She has brought her children to story times in Salida for years and has encouraged other parents to do so. The Salida Library Manager says more and more families are attending programs there due to her promotional efforts.

Also, Ms. Wells is involved in her community, especially in children's causes. She will make a stellar addition to the Library Advisory Board.