

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4j

Urgent

Routine

AGENDA DATE June 30, 2015

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Joshua Vander Veen to the Stanislaus County Free Library Advisory Board

STAFF RECOMMENDATIONS:

Reappoint Joshua Vander Veen to the Library Advisory Board to a three year term ending on June 30, 2018.

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. 2015-289

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

and approved by the following vote,

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

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.



STANISLAUS COUNTY LIBRARY

BOARD OF SUPERVISORS

2015 MAY -6 P 2:22

Diane McDonnell
County Library Director

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

MEMORANDUM

DATE: May 4, 2015
TO: Christine Ferraro Tallman, Clerk of the Board
FROM: Diane McDonnell, County Library Director *DSM*
SUBJECT: **LIBRARY ADVISORY BOARD – EXPIRING TERMS**

Joshua Vander Veen is interested in serving an additional term after his current term on the Library Advisory Board expires June 30, 2015. He is currently serving as a representative for District 4.

Katie Wells, representative for District 3, is going off the board when her term expires June 30, 2015.

I spoke with Joshua and Katie at the last Library Advisory Board meeting, April 9, 2015, and the information was communicated to me verbally. Contact information has been verified.