

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY FREE LIBRARY ADVISORY BOARD

ESTABLISHED: March 23, 1993

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #93-328

MEMBERSHIP: The Board consists of five (5) members appointed by the Board
QUALIFICATION: of Supervisors: one member from each Supervisorial district.
AND RESIDENCY: These 5 members shall choose four (4) more members, to be at-large
REQUIREMENTS: representatives of the constituencies of education, business, and agriculture. One
(1) of these at-large members may be a member of the library's Youth Advisory
Council, but will be non-voting.

TERM: 3 Year Term with two term limitation (an exception will be made if the board
member ending his/her final term is the only member who can provide the history
and continuity of the Board for a new incoming County Librarian. This Board
member will be allowed to serve a third term.)

DUTIES: To act in an advisory capacity to the Board of Supervisors and the County
Librarian.

MEETINGS: Second Thursday of January, April, July, and October at 4:30 p.m.
Library Conference Room, 1500 I Street

CONTACT: Diane McDonnell, County Librarian
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FILE #: **BD67**

BYLAWS: 8/17/1993, 4/12/1996, 6/9/1998, 8/17/1999, 4/11/2013

VERIFICATION REQUESTED: 4/17/2014

VERIFICATION DATE: 4/17/2014 Patti Boardrow