

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent  Routine

AGENDA DATE October 7, 2008

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of the Appointment of Pamela Floyd to the Stanislaus County Free Library Advisory Board

STAFF RECOMMENDATIONS:

Appoint Pamela Floyd to the Stanislaus County Free Library Advisory Board representing Supervisorial District One to a three year term ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-697

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, and Vice-Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

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**


**Vanessa Czopek**  
County Librarian

BOARD OF SUPERVISORS

2008 SEP 24 A 10: 58

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[www.stanislauslibrary.org](http://www.stanislauslibrary.org)

## MEMORANDUM

DATE: September 22, 2008  
TO: Christine Ferraro Tallman, COB  
FROM: Vanessa Czopek, County Librarian   
SUBJECT: **LIBRARY ADVISORY BOARD APPLICATION**

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Attached is the application of Pamela Floyd for the position of Library Advisory Board, District 1.

Ms. Floyd is a longtime member of the Riverbank community who is involved with the Sister City program. She currently serves on the school board there. Councilmember Madueño speaks highly of her civic abilities and character.

Ms. Floyd supports education, learning and the library. Her presence on the Library Advisory Board will be an asset to the group.