

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent

Routine

AGENDA DATE July 14, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Connie Fiscalini Pires to the Stanislaus County Free Library Advisory Committee

STAFF RECOMMENDATIONS:

Appoint Connie Fiscalini Pires to the Stanislaus County Free Library Advisory Committee to a three year term ending on June 30, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-466

On motion of Supervisor Chiesa, Seconded by Supervisor Grover

and approved by the following vote,

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

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.



BOARD OF SUPERVISORS

2009 APR 24 A 11:07

STANISLAUS COUNTY LIBRARY

Vanessa Czopek
County Librarian

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

MEMORANDUM

DATE: April 23, 2009

TO: Christine Ferraro Tallman, COB

FROM: Vanessa Czopek, County Librarian *VC*

SUBJECT: **LIBRARY ADVISORY BOARD APPLICATION**

Attached is an application by Connie Fiscalini Pires for the Library Advisory Board, District 3.

The term for Nadine Dunker ends June 30, 2009. Ms. Dunker does not wish to be reappointed.

Ms. Pires is a long time county resident, who formerly lived in Salida. She has been a volunteer at the Salida Library and currently volunteers at the Modesto Library. She has a history of community involvement, including a previous appointment to the Library Advisory Board in the 1990s.

Although Ms. Pires does not live in Salida at the moment, she maintains ties to that community through her children and grandchildren. She has expressed her desire to represent District 3. After reviewing her application and interviewing her, I highly recommend the Board consider her for this position.