

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4f

Urgent  Routine

AGENDA DATE June 29, 2010

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Mark Heinzinger to the 49-99 Library System Lay Advisory Board

STAFF RECOMMENDATIONS:

Reappoint Mark Heinzinger to the 49-99 Library System Lay Advisory Board to a two year term ending on June 30, 2012.

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. 2010-398

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

and approved by the following vote,

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

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

STANISLAUS COUNTY LIBRARY

2010 APR 28 | A 11: 12

**Vanessa Czopek**  
County Librarian

1500 I Street, Modesto, CA 95354  
209-558-7801 FAX: 209-529-4779  
[www.stanislauslibrary.org](http://www.stanislauslibrary.org)

## MEMORANDUM

DATE: April 26, 2010  
TO: Christine Ferraro Tallman, COB  
FROM: Vanessa Czopek, County Librarian *VC*  
E-COPIES: Rosario Garza of MCLS, Mark Heinzinger  
SUBJECT: **49-99 LIBRARY SYSTEM ADVISORY BOARD REAPPOINTMENT**

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Mark Heinzinger has been serving as our library's System Advisory Board member to the 49-99 Library Cooperative since he moved from the alternate position to fill Eric Hirst's term. Mr. Heinzinger has agreed to serve another term. The contact information you have for him is current. Thank you.

VC/pb