

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2k

Urgent

Routine

AGENDA DATE June 28, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Pamela Floyd and Sue Henderson to the Stanislaus County Free Library Advisory Board

STAFF RECOMMENDATIONS:

Reappoint Pamela Floyd and Sue Henderson to the Stanislaus County Free Library Advisory Board to three year terms ending on June 30, 2014.

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. 2011-372

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

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

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.




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: May 2, 2011
TO: Christine Ferraro, COB
FROM: Vanessa Czopek, County Librarian 
SUBJECT: **LIBRARY ADVISORY BOARD REAPPOINTMENT**

Pamela Floyd, who was appointed to fill the Library Advisory Board position in District 1, would like to be reappointed when her term expires on June 30, 2011. Please see the attached letter. Thank you.

VC/pb

April 18, 2011

Dear Vanessa Czopek,

The Library Advisory Board is an experience I value, and wish to continue. Please consider my request to remain on the board for a second term.

Sincerely,

Pamela Floyd



BOARD OF SUPERVISORS **STANISLAUS COUNTY LIBRARY**

2011 MAY -3 P 2: 26

Vanessa Czopek
County Librarian

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MEMORANDUM

DATE: May 2, 2011
TO: Christine Ferraro, COB
FROM: Vanessa Czopek, County Librarian *VC*
SUBJECT: **LIBRARY ADVISORY BOARD REAPPOINTMENT**

Sue Henderson, who was appointed to fill the Library Advisory Board position in District 5, would like to be reappointed when her term expires on June 30, 2011. Please see the attached letter. Thank you.

VC/pb

Sue Henderson

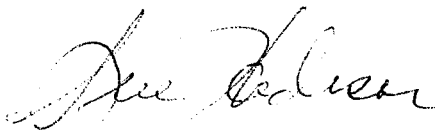
April 14, 2011

*Vanessa Czopek, County Librarian
Stanislaus County Library
1500 I Street
Modesto, CA 95354*

Dear Ms. Czopek:

Please accept this letter as my official letter of request to continue as a member of the Stanislaus County Library Advisory Board representing District 5.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sue Henderson".

Sue Henderson