

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5n

Urgent

Routine

AGENDA DATE June 24, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Angela Sue Henderson to the Library Advisory Board

STAFF RECOMMENDATIONS:

Reappoint Angela Sue Henderson to the Library Advisory Board to a 3 year term ending on June 30, 2017.

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. 2014-317

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

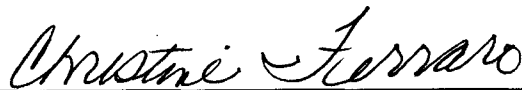
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2014 MAY -7 P 1:34

STANISLAUS COUNTY LIBRARY

Amy Taylor
Interim County Library Director

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

May 7, 2014

Christine Ferraro Tallman
Stanislaus County Clerk of the Board
1010 10th St. Suite 6700
Modesto, CA 95354

Dear Ms. Ferraro Tallman:

Angela Sue Henderson is a representative on the Library Advisory Board for District 5. She would like to serve an additional three-year term. The Library Advisory By-Laws allow a third term for history and continuity of the Board when there's a new incoming County Librarian.

Pamela Floyd is resigning as of June 30, 2014.

Sincerely,

Amy Taylor
Interim County Library Director

AT:pb