

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

DEPT: Board of Supervisors BOARD AGENDA #: *A-2

AGENDA DATE: August 30, 2016

SUBJECT:

Approval of Appointment of Lise Talbott to the Stanislaus County Free Library Advisory Board

BOARD ACTION AS FOLLOWS:

No. 2016-442

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

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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2

Urgent Routine

GJK

AGENDA DATE: August 30, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Appointment of Lise Talbott to the Stanislaus County Free Library Advisory Board

STAFF RECOMMENDATIONS:

1. Appoint Lise Talbott as a Supervisorial District One representative to the Stanislaus County Free Library Advisory Board to a term ending on June 30, 2017.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494