

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-4e

AGENDA DATE: June 27, 2017

SUBJECT:

Approval of Reappointment of Lise Talbott and Angela Sue Henderson to the Stanislaus County Free Library Advisory Board

BOARD ACTION AS FOLLOWS:

No. 2017-331

On motion of Supervisor Withrow, Seconded by Supervisor Olsen
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

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-4e

Urgent Routine

PIV

AGENDA DATE: June 27, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Reappointment of Lise Talbott and Angela Sue Henderson to the Stanislaus County Free Library Advisory Board

STAFF RECOMMENDATIONS:

1. Reappoint Lise Talbott and Angela Sue Henderson to the Stanislaus County Free Library Advisory Board to three year terms ending on June 30, 2020.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



STANISLAUS COUNTY LIBRARY

Diane McDonnell
County Library Director

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

BOARD OF SUPERVISORS

2017 MAY 18 P 4:29

MEMORANDUM

DATE: May 18, 2017
TO: Liz King, COB
FROM: Diane McDonnell, County Library Director
SUBJECT: **LIBRARY ADVISORY BOARD – EXPIRING TERMS**

Diane

Two members of the Stanislaus County Library Advisory Board are serving terms that are set to expire June 30, 2017. Lise Talbott of District 1 and Sue Henderson of District 5 have each agreed to serve an additional term on the Board.