

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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.30
AGENDA DATE: June 26, 2018

SUBJECT:

Approval to Reappoint Joshua Vander Veen to the Stanislaus County Free Library
Advisory Board

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0309

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

Ayes: Supervisors: Olsen, Chiesa, Monteith, and Vice-Chairman Withrow

Noes: Supervisors: None

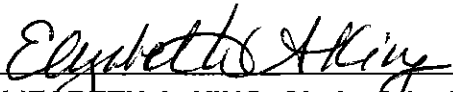
Excused or Absent: Supervisors: Chairman DeMartini

Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

ATTEST:


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:5.A.30
AGENDA DATE: June 26, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Reappoint Joshua Vander Veen to the Stanislaus County Free Library
Advisory Board

STAFF RECOMMENDATION:

1. Reappoint Joshua Vander Veen to the Stanislaus County Free Library Advisory Board to a three year term ending June 30, 2021.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Library Advisory Board - Letter



STANISLAUS COUNTY LIBRARY

Diane McDonnell
County Library Director

BOARD OF SUPERVISORS

2018 MAY -2 A 10:45

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

MEMORANDUM

DATE: May 1, 2018
TO: Liz King, COB
FROM: Diane McDonnell, County Library Director *Diane*
SUBJECT: **LIBRARY ADVISORY BOARD – EXPIRING TERM**

Joshua Vander Veen, member of the Stanislaus County Free Library Advisory Board is serving a term that is set to expire June 30, 2018. Joshua, who represents District 4, has agreed to serve an additional term on the Board.