



**MEMORANDUM
BOARD OF SUPERVISORS**
County of Placer

TO: Honorable Board of Supervisors **DATE:** August 31, 2021
FROM: Teri Ivaldi, Principal Management Analyst
BY: Teri Ivaldi, Principal Management Analyst
SUBJECT: COMMITTEES AND COMMISSIONS – Library Advisory Board

ACTION REQUESTED

Approve the appointment of Donja Marie Garvey to Seat #4 representing District 4 on the Library Advisory Board as requested by Supervisor Suzanne Jones.

BACKGROUND

The purpose of the Library Advisory Board is to advise and make recommendations to the Board of Supervisors and the Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. The Library Advisory Board also advises the members of the Mountain Valley Library System Council about the needs and wants of the library patrons served by system libraries.

The Library Advisory Board is comprised of eight members each serving four-year terms. The appointments are made in accordance with Ordinance 4271-B to include six members appointed by the Board of Supervisors (one in each Supervisorial area, one in the North Tahoe area), and those terms coincide with the District Supervisor's term of office. Additionally two members are appointed by the Auburn City Council.

FISCAL IMPACT

None

ATTACHMENTS

1. Public Roster – Library Advisory Board

Application on file at the Clerk of the Board's office

PUBLIC COMMITTEE INFORMATION

PURPOSE: Advisory Board shall advise and make recommendations to the Board of Supervisors and the Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. To advise the members of the Mountain Valley Library System Council about the needs and wants of the library patrons served by system libraries.

CONFLICT OF INTEREST: No

COMPOSITION: Comprised of 8 members to serve 4-year terms to coincide with the Supervisors terms. Six (6) appointed by Board of Supervisors (1 each Supervisorial area and 1 No. Tahoe area); 2 by Auburn City Council.

MEETINGS: Meetings will be held the second month of each quarter: February 17th, May 19th, August 18th, and November 17th of 2021.

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Board shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON

Mary George, Director of Library Services
145 Fulweiler Ave, Suite 150
Auburn, CA 95603
530-886-4551

CONTACT PERSON

Amy Edmonds, Executive Secretary
145 Fulweiler Ave, Suite 150
Auburn, CA 95603
530-886-4550

CURRENT MEMBERS

SEAT # 1

Ed Marquez
REPRESENTS: District 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2022

SEAT # 2

Francine Yorde
REPRESENTS: District 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2022

SEAT # 3

Michelle Sutherland
REPRESENTS: District 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2024

SEAT # 4

Vacant Seat
REPRESENTS: District 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2020

SEAT # 5

Heidi Johnson
REPRESENTS: District 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2024

SEAT # 6

Jo Ann Cobb
REPRESENTS: No. Tahoe District 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2024

SEAT # 7

Vacant Seat
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 6/30/2021

SEAT # 8

Vacant Seat
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 1/1/2020