

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jack Duran, Supervisor District 1

DATE: January 22, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Library Advisory Board – Approve the appointment of Edward Marquez to Seat #1 (representing District 1), as requested by Supervisor Duran.

ACTION REQUESTED

Approve the appointment of Edward Marquez to Seat #1 (representing District 1), as requested by Supervisor Duran.

BACKGROUND

The purpose of the Library Advisory Board is to advise and make recommendations to the Board of Supervisors and Placer County Director of Library Services concerning policies and procedures for the operation of the County Free Library System. The 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 Board is comprised of eight members serving four-year terms to coincide with the Supervisors terms. The appointments are made in accordance with Ordinance 4271-B to include six appointments by the Board of Supervisors (one in each Supervisorial area, one in the North Tahoe area) and two appointments by the Auburn City Council. The committee meets the third Wednesday of alternative months at 10:00 a.m. in various Placer County Library branches. (Copy of member applications on file at Clerk of the Board's office).

FISCAL IMPACT

None

LIBRARY ADVISORY BOARD

PUBLIC COMMITTEE

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: Third Wednesday of alternative months in various Placer County Library branches. Time 10:00 a.m. to completion.

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
(530) 886-4551
350 Nevada St
Auburn, CA 95603-

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Vacant Seat
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

SEAT # 2
Francine Yorde
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

SEAT # 3
Georgetta Dolinsek
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2016

SEAT # 4
Jennifer Rexroad
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2016

SEAT # 5
Heidi Johnson
REPRESENTS: Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2016

SEAT # 6
Hollis Johnson
REPRESENTS: No. Tahoe Dist 5
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2016

SEAT # 7
William F. Gray
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 6/30/2017

SEAT # 8
Michael Otten
REPRESENTS: City of Auburn
TERM LENGTH: 4-years
APPOINTED BY: City of Auburn
EXPIRES: 12/31/2015

Last Update: 1/14/2014 8:56:48 AM

Library Advisory Board Public Roster