

RESOLUTION NO. 24-\_\_\_\_\_

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO SUPERCEDE RESOLUTION ~~06-138~~ **15-118**, AMENDING THE MENDOCINO COUNTY LIBRARY ADVISORY BOARD AND PROVIDING FOR ITS MEMBERSHIP ~~—AND,~~ **ORGANIZATION, AND DUTIES**

WHEREAS, the Mendocino County Library program includes all the unincorporated areas of Mendocino County as well as the Cities of Fort Bragg, Point Arena, Willits and Ukiah; and

WHEREAS, it appears in the best interest of the Library system that a group of citizens be appointed to a Library Advisory Board to provide advice and consultation to the Mendocino County Board of Supervisors regarding operation of the County Library system; and-

WHEREAS, Measure O states that the Mendocino County Library Advisory Board shall determine a fair and equitable distribution of Measure O funds to all areas of the County, and proceeds from this tax shall be allocated by the Board of Supervisors acting in consideration of recommendations of the Mendocino County Library Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors that the Mendocino County Library Advisory Board shall be composed of:

- a) A resident nominated by each Supervisor from their respective supervisorial district, and appointed by the Board of Supervisors to serve a four (4) year term ~~concurrent with the term of the Supervisor who nominated them or if no resident in a Supervisor's district is willing to accept appointment, a Supervisor may nominate a resident from a different supervisorial district;~~ and
- b) A resident of each City appointed by their respective City Council to serve a two (2) year term; and
- ~~c) One or more alternates nominated by each Supervisor and appointed by the Board of Supervisors or appointed by each City Council, except an alternate shall only vote in the absence of the regular member for whom they are an alternate; and~~
- c) The County Librarian, who shall be an ex-officio member of the Library Advisory Board.
- d) A member of the Library Advisory Board not wishing to serve another term may continue to serve until a successor is appointed; and
- ~~d)e) A member whose term is completed and volunteers to serve another term must reapply and be appointed by the Board of Supervisors or City Council for another term.~~

BE IT FURTHER RESOLVED that the duties and responsibilities of the Mendocino County Library Advisory Board shall be to act in an advisory capacity to the Board of Supervisors, Chief Executive Officer and the County Librarian regarding Library operations and services, common needs of the Library System, recommendations, studies, and reviews of long range plans and programs for the Library, consideration of proposals or requests submitted by citizens or groups pertaining to the Library operations, review of budget programs and budget recommendations to the Chief Executive Officer and the Board of Supervisors; and-

BE IT FURTHER RESOLVED that the Mendocino County Library Advisory Board will

propose bylaws regarding its operations and procedures subject to the approval of the Board of Supervisors and; that the Mendocino County Library Advisory Board shall submit an annual written report to the Board of Supervisors in November each year to be presented at a regular Supervisors' meeting or in a joint meeting; and

~~BE IT FURTHER RESOLVED that the Mendocino County Library Advisory Board shall submit an annual activity report to the Board of Supervisors by February 15<sup>th</sup> of each year.~~

~~BE IT FURTHER RESOLVED that the term of appointments to the Mendocino County Library Board be for a four (4) year term for Board of Supervisors appointees and a two (2) year term for City Council appointees. Members of the board may continue to serve until a successor is appointed.~~

~~BE IT FURTHER RESOLVED that recently appointed members of the Library Advisory Board will continue to serve in their respective capacities.~~

BE IT FURTHER RESOLVED that members appointed to the Mendocino County Library Advisory Board shall be reimbursed for mileage to and from a regularly scheduled meeting, upon request of the Advisory Board member, at an amount determined by the Mendocino County Auditor Controller and pursuant to County travel policy. This charge shall be borne by the County Library budget.

~~BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the City Council for each participating City as well as the County Librarian.~~

~~BE IT FURTHER RESOLVED that the Mendocino County Library Advisory Board will propose bylaws regarding its operations and procedures subject to the approval of the Board of Supervisors.~~

BE IT FURTHER RESOLVED that previous Resolution No. ~~15-118.06-138~~ is hereby superseded and that copies of this resolution shall be forwarded to the City Council for each participating City as well as the County Librarian.

The foregoing Resolution introduced by  
Supervisor \_\_\_\_\_, seconded by Supervisor  
\_\_\_\_\_, and carried this \_\_\_\_\_, 2024 by the  
following vote:

AYES:  
NOES:  
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
MAUREEN MULHEREN, Chair  
Mendocino County Board of Supervisors

\_\_\_\_\_  
Deputy

I hereby certify that according to the  
provisions of Government Code Section  
25103, delivery of this document has  
been made.

APPROVED AS TO FORM:  
JAMES R. ROSS  
Interim County Counsel

BY: DARCIE ANTLE