



MENDOCINO COUNTY BOARD OF SUPERVISORS – JOINT MEETING AGENDA

JOINT MEETING

November 13, 2017 – 1:30 P.M. – 3:00 p.m.

**JOINT MEETING OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS
AND LIBRARY ADVISORY BOARD**
COUNTY ADMINISTRATION BUILDING – Room 1070
501 LOW GAP ROAD, UKIAH, CA 95482

ORDER OF AGENDA

ALL ITEMS ARE PRESENTED FOR DISCUSSION AND POSSIBLE ACTION

1. **WELCOMING REMARKS BY BOARD OF SUPERVISORS CHAIR McCOWEN AND LIBRARY ADVISORY BOARD CHAIR**
2. **COUNTY LIBRARY DIRECTOR'S REPORT**
3. **LIBRARY ADVISORY BOARD REPORT AND RECOMMENDATIONS ON LIBRARY DIRECTOR SALARIES AND HOW THE LIBRARY DIRECTOR IS PAID**
4. **UKIAH LIBRARY FACILITY REPLACEMENT OR REFURBISHMENT**
5. **LAYTONVILLE LIBRARY STATION UPDATE**
6. **FORT BRAGG LIBRARY UPDATE**
7. **COAST COMMUNITY LIBRARY SEISMIC UPGRADE**
8. **PUBLIC EXPRESSION AND CLOSING REMARKS**
 - Public Expression
 - Closing Remarks By Board Of Supervisors Chair

PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than 10 minutes for a particular subject. No action will be taken.