



# Mendocino County

## Legislation Details (With Text)

**File #:** 24-0567      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Consent Agenda  
**File created:** 5/15/2024      **In control:** Library  
**On agenda:** 6/4/2024      **Final action:**  
**Title:** Adoption of Resolution Superseding Resolution No. 15-118, Amending the Mendocino County Library Advisory Board and Providing for its Membership, Organization, and Duties; and Approval of Updated Mendocino County Library Advisory Board Bylaws  
**Sponsors:** Cultural Services Agency  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Resolution 24-090, 2. LAB Bylaws (2024) - Final, 3. Resolution, 4. LAB Resolution (2015), 5. Redline - LAB Resolution (2015), 6. LAB Bylaws (2016), 7. Redline - LAB Bylaws (2016)

Date	Ver.	Action By	Action	Result
6/4/2024	1	Board of Supervisors		

**To: BOARD OF SUPERVISORS**

**From:** Library

**Meeting Date:** June 4, 2024

**Department Contact:** Barb Chapman  
**Department Contact:** Mellisa Hannum

**Phone:** 707-367-8216  
**Phone:** 707-882-3114

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Adoption of Resolution Superseding Resolution No. 15-118, Amending the Mendocino County Library Advisory Board and Providing for its Membership, Organization, and Duties; and Approval of Updated Mendocino County Library Advisory Board Bylaws

**Recommended Action/Motion:**

Adopt Resolution superseding Resolution No. 15-118, amending the Mendocino County Library Advisory Board and providing for its membership, organization, and duties; approve updated Mendocino County Library Advisory Board Bylaws; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

Resolution 15-118 was approved by the Board of Supervisors on August 7, 2015, and the Bylaws were previously approved on November 1, 2016.

**Summary of Request:**

The Library Advisory Board has updated their Bylaws to clarify and summarize membership, organization, and duties as well as to incorporate Measure O requirements. Resolution 15-118 is updated as well, and the new Resolution is attached. The Bylaws and Resolution changes have been reviewed and approved by the Library

Advisory Board on May 15, 2024, and approved by County Counsel.

**Alternative Action/Motion:**

Do not approve and provide alternate direction.

**Strategic Plan Priority Designation:** An Effective County Government

**Supervisory District:** All

**Vote Requirement:** Majority

**Supplemental Information Available Online At:**

<https://www.mendolibrary.org/about/library-advisory-board>

**Fiscal Details:**

**source of funding:** N/A

**current f/y cost:** N/A

**budget clarification:** N/A

**annual recurring cost:** N/A

**budgeted in current f/y (if no, please describe):** N/A

**revenue agreement:** N/A

**AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL:** Yes

**CEO Liaison:** Cherie Johnson, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: June 4, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-090

