



# Mendocino County

## Legislation Text

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File #: 19-0772, Version: 2

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**To:** Board of Supervisors

**From:** Library

**Meeting Date:** August 27, 2019

**Department Contact:** Karen Horner

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 1 Hr.

**Agenda Title:**

Joint Meeting with the Board of Supervisors and the Library Advisory Board  
(Sponsor: Library/Executive Office)

### **ORDER OF AGENDA**

***ALL ITEMS ARE PRESENTED FOR DISCUSSION AND POSSIBLE ACTION***

- 1. Welcoming Remarks by Board of Supervisors Chair Brown and Library Advisory Board Chair**
- 2. Presentation of Library Advisory Board Annual Report**
- 3. How to work collaboratively to plan and implement a robust library system:**
  - Enable collaboration by appointing a Board of Supervisors liaison to the Library Advisory Board
  - Assure cooperation: Board of Supervisors consultation with Library Advisory Board on all library service issues
  - Develop long-term plan for the improvement/replacement of the Ukiah Library
    - *Action Item: Board of Supervisors appoint a liaison to Library Advisory Board*
- 4. Strategy for planning robust Mendocino County Libraries into the Future**
  - Review and acknowledge total capital improvement funds raised by citizens through Friends of Library leadership
  - Secure funds for long-term improvement of all library facilities in the County (See Library Advisory Board Strategic Plan)
    - Goal: 1. Secure funding in perpetuity with a permanent 1/8 cent sales tax for library services and materials.
    - Goal 2: Add an additional 1/8 cent sales tax dedicated to capital improvement/expansion funds

- *Action Item: Board of Supervisors appoint a liaison to Library Advisory Board*

**5. Consider the next Board of Supervisors / Library Advisory Board workshop**

**6. Public Expression and Closing Remarks**

- Public Expression
- Closing Remarks By Board of Supervisors Chair

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Executed By: Lindsey Dunham, Deputy Clerk I

Final Status:**No Action Taken**

Date: August 29, 2019

