



Mendocino County

Legislation Text

File #: 24-0567, Version: 1

To: BOARD OF SUPERVISORS

From: Library

Meeting Date: June 4, 2024

Department Contact: Barb Chapman
Department Contact: Mellisa Hannum

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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

