



Mendocino County

Legislation Details (With Text)

File #:	19-0772	Version:	2	Name:	
Type:	Approval	Status:		Agenda Ready	
File created:	8/14/2019	In control:		Board of Supervisors	
On agenda:	8/27/2019	Final action:			
Title:	Joint Meeting with the Board of Supervisors and the Library Advisory Board (Sponsor: Library/Executive Office)				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Library Advisory Board Annual Report 2019 final, 2. 2011 to 2019 Budget Statistics, 3. FOL funds 2008-2019, 4. Strategic Plan				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

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

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: August 29, 2019

Final Status:**No Action Taken**

