



Mendocino County

Legislation Details (With Text)

File #: 16-739 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 6/27/2016 **In control:** Cultural Services Agency
On agenda: 11/1/2016 **Final action:** 11/1/2016
Title: Discussion and Possible Approval of the Mendocino County Library Advisory Board Bylaws
Sponsors: Cultural Services Agency
Indexes:
Code sections:
Attachments: 1. Mendocino County LAB Bylaws 100716

Date	Ver.	Action By	Action	Result
11/1/2016	1	Board of Supervisors		

To: Board of Supervisors

From: Library

Meeting Date: November 1, 2016

Department Contact: Liz Popowski

Phone: 463-4681

Item Type: Regular Agenda

Time Allocated for Item: 30 min

Agenda Title:

Discussion and Possible Approval of the Mendocino County Library Advisory Board Bylaws

Recommended Action/Motion:

Approve the Mendocino County Library Advisory Board Bylaws.

Previous Board/Board Committee Actions:

The Board initially approved Resolution No. 70-19 establishing the Library Advisory Board on August 19, 1970. The Board then approved Resolution No. 06-138 on July 18, 2006, which amended Resolution No. 70-19. On August 4, 2015, the Board approved Resolution No. 15-118 which makes minor changes to the existing process for appointing members to the Library Advisory Board, makes the reimbursement for mileage optional and adopts a process for adopting bylaws for the Library Advisory Board.

Summary of Request:

On August 4, 2015, the Board approved Resolution No. 15-118 which adopted a process for adopting bylaws for the Library Advisory Board. The Library has worked with the Library Advisory Board to bring forward the Library Advisory Board's proposed bylaws to the Board of Supervisors for consideration.

Alternative Action/Motion:

Return to the Mendocino County Library Advisory Board with recommendations.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: NA

Budgeted in Current F/Y: N/A

Current F/Y Cost: NA

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Sarah Dukett, Administrative Analyst

CEO Review: Yes

Comments: