



# Mendocino County

## Legislation Text

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**File #:** 17-0195, **Version:** 1

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**To:** Board of Supervisors

**From:** Library

**Meeting Date:** May 2, 2017

**Department Contact:** Karen Horner

**Phone:** 463-4492

**Department Contact:** Elizabeth Popowski

**Phone:** 234-2871

**Item Type:** Regular Agenda

**Time Allocated for Item:** 30 Minutes

**Agenda Title:**

Discussion and Possible Acceptance of Presentation of the Library Advisory Board Annual Report (Sponsor: Library)

**Recommended Action/Motion:**

Accept the report from the Library Advisory Board.

**Previous Board/Board Committee Actions:**

The Board of Supervisors approved the Library Advisory Board current By-Laws on November 1, 2016

**Summary of Request:**

Per the Library Advisory Board (LAB) By-Laws that were approved on November 1, 2016, the LAB is to submit an annual report to the Library Director by the 15<sup>th</sup> of February of each year. The Library Director then submits the report to the Board of Supervisors for review. The LAB Chair, Marc Komer, will be in attendance to present the LAB's annual report.

**Alternative Action/Motion:**

Return to the department with further direction

**Supplemental Information Available Online at:** N/A

**AS**

**Fiscal Impact:**

**Source of Funding:** N/A

**Budgeted in Current F/Y:** N/A

**Current F/Y Cost:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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**CEO Liaison:** Sarah Dukett, Administrative Analyst II

**CEO Review:** Yes

**Comments:**