



Mendocino County

Legislation Text

File #: 19-0772, **Version:** 2

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

