



# Mendocino County

## Legislation Text

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File #: 21-0584, Version: 1

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**To: Board of Supervisors**

**From: Supervisor Gjerde and Cultural Services Agency**

**Meeting Date:** May 24, 2021

**Department Contact:** Dan Gjerde

**Phone:** 4441

**Department Contact:** Deborah Fader Samson

**Phone:** 2875

**Item Type:** Regular Agenda

**Time Allocated for Item:** 2 Hr.

**Agenda Title:**

Joint Meeting with the Board of Supervisors and the Library Advisory Board  
(Sponsors: Supervisor Gjerde and Cultural Services Agency)

### **ORDER OF AGENDA**

#### ***ALL ITEMS ARE PRESENTED FOR DISCUSSION AND POSSIBLE ACTION***

**1. Welcoming Remarks by Board of Supervisors Chair Gjerde and Library Advisory Board Chair Lynn Zimmermann**

- Report on Library services during period of closure and re-opening of operations

**2. Presentation of Library Advisory Board Annual Report**

- Report on Library services during period of closure and reopening of operations

**3. Consideration of Library Budget Issues**

- Discuss decline in reserve funds and allocations for collections
- Review A-87 charges
- Request creation of an Ad Hoc Committee to address Library budgetary concerns
- Review of Mendocino County Library Strategic Plan

**4. Renewal of Measure A in 2022**

- Learn about the community-driven ballot Measure which, if passed, would provide both operational funding and capital improvement revenues for libraries Countywide

**5. Description of the Impact of “Friends of the Library” and the “Library Working Group” for Each Library Branch**

**6. Public Expression and Closing Remarks**

- Public Expression
- Closing Remarks By Board of Supervisors Chair

**7. Accept Library Advisory Board Annual Report as Submitted**

**FOR COB USE ONLY**

Executed By: Atlas Pearson, Deputy Clerk I

Final Status: **Direction Given to Staff**

Date: May 24, 2021



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