



# Mendocino County

## Legislation Text

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**File #:** 16-739, **Version:** 1

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**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

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

**CEO Review:** Yes

**Comments:**