



**MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY**

BOARD AGENDA # 2(d)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 28, 2016

FROM: Library **MEETING DATE:** April 5, 2016

DEPARTMENT RESOURCE/CONTACT: Karen Horner **PHONE:** 671-6014 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 5 min.

■ **AGENDA TITLE:** **Adoption of Proclamation Recognizing April 11-16, 2016, as National Library Week in Mendocino County**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors routinely adopts Proclamations.

■ **SUMMARY OF REQUEST:** National Library Week is an opportunity to recognize the Mendocino County Library System and the wonderful resource it provides patrons throughout the County. The County Library requests that the Board of Supervisors adopt a Proclamation recognizing April 11-16, 2016, as National Library Week in Mendocino County.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**
<http://www.ala.org/conferencesevents/celebrationweeks/natlibraryweek>

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
n/a	n/a	n/a	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5^{ths}

■ **RECOMMENDED ACTION/MOTION:** Adopt Proclamation recognizing April 11-16, 2016, as National Library Week in Mendocino County; and authorize Chair to sign same.

■ **ALTERNATIVES:** Take no action.

■ **CEO REVIEW (NAME):** Sarah Dukett, Administrative Analyst **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____