



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

**BOARD AGENDA # 5(j)**

- 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](mailto: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:** November 30, 2011

**FROM:** Melanie Lightbody, County Librarian **MEETING DATE:** December 6, 2011

**DEPARTMENT RESOURCE/CONTACT:** Melanie Lightbody **PHONE:** 2590 Present  On Call   
 \_\_\_\_\_ **PHONE:** \_\_\_\_\_

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: \_\_\_\_\_

**■ AGENDA TITLE: Approval of Memorandum of Understanding between the County of Mendocino and the Friends of the Coast Community Library; Authorization for Chair to Sign Same**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Approval of previous MOU in 2006, disapproval to turn operations back over to Friends of Coast Community Library in 2010.

**■ SUMMARY OF REQUEST:** This is an update of the previous MOU, which was signed in 2006. The Friends of the Coast Community Library (FOCCL) developed and operated the Coast Community Library as a private community for many years. They bought and renovated a building in downtown Point Arena and maintain this facility for the use of the Coast Community Library.

The County partners with FOCCL to provide county library services in this beautiful building. This MOU provides a foundation for this arrangement. The County pays for operation and staff expenses and FOCCL supplies volunteers and maintains the building.

We are requesting the approval of this MOU.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

**■ 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
District Funds	\$96,000	\$96,000	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

**■ RECOMMENDED ACTION/MOTION:** Approve the memorandum of understanding between the County of Mendocino and the Friends of the Coast Community Library; authorize chair to sign same.

**■ ALTERNATIVES:** Don't sign MOU, recommend revision of MOU.

**■ CEO REVIEW (NAME):** \_\_\_\_\_ **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 \_\_\_\_\_