



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
- 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 _____