



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(b)

-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:** 3/26/2012

FROM: Melanie Lightbody, County Librarian **MEETING DATE:** 4/09/2012

DEPARTMENT RESOURCE/CONTACT: Melanie Lightbody **PHONE:** 463-4492 Present ☒ On Call ☐
Kathy Bull **PHONE:** 467-2590 Present ☐ On Call ☒

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 15 min

■ AGENDA TITLE: Informational Presentation Regarding Mendocino County Library District Measure A Service Restoration and Enhancement

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: March 15, 2011 the Board directed staff to complete a 1/8 cent sales tax measure for potential placement on a county-wide ballot scheduled for the November 2011 election.

■ SUMMARY OF REQUEST: The Library will present to the Board, the proposed service restoration and enhancement of the Library District due to the adoption of Measure A which increases sales tax to be used toward the restoration of services to the Library. Included in this presentation will be a proposed expanded operating schedule, an updated organization chart, a list of needed additional staff due to expanded service in all library branches. The Library is asking for one Librarian II position and 10 part-time Library Assistant positions, which Human Resource's will present as a resolution to add these positions.

■ 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
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 ☒ 4/5ths ☐

■ RECOMMENDED ACTION/MOTION: To accept the presentation.

■ ALTERNATIVES: To advise Department Head with further direction.

■ CEO REVIEW (NAME): Tammi Weselsky **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 _____