Mendocino County Library Advisory Board

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Mendocino County Library Advisory Board ("LAB") will hold its regular Board Meeting at:

1:00 p.m. – Wednesday, November 18, 2026

MEETING LOCATION: Ukiah Branch Library, 105 North Main Street, Ukiah, CA
Microsoft Teams (virtual) Link:
Join: https://teams.microsoft.com/meet/236887330902171?p=Euif0IXxypr864uCNF
Meeting ID: 236 887 330 902 171
Passcode: rJ2S8Xk9

Meeting agendas and attachments available at https://www.mendolibrary.org/About/Library-Advisory-Board/LAB-Agendas-and-Minutes

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of September 9, 2026 Meeting
4. Public Expression

   Note: The Library Advisory Board welcomes public and government participation at its meeting. Items can be added to the official agenda up to 72 hours in advance of the meeting date and time. For items not on the agenda, comments within the jurisdiction of the Board shall be limited to three minutes per person so that everyone may be heard. No more than ten minutes will be devoted to any non-agenda subject. No official action on non-agenda items will be taken by the LAB at the meeting where presented. Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting at the appropriate points on the approved Agenda.
5. County Librarian/Director Report – Mellisa Hannum
6. Administrative Services Manager Report – Kelly Hansen
   a. FY25-26 Budget
   b. YTD FY26-27 Budget
   c. Grant & Funding Request Updates
   d. Capital Investment Project Updates
7. Bookmobile & Outreach Services Branch Manager Report – Nayo Sicard
8. Annual LAB Report
   a. Discussion and Possible Action Including Acceptance of Presentation of the Library Advisory Board's FY25-26 Annual Report
9. Ongoing Business:
   a. Ukiah Feasibility Study Ad-Hoc Committee Report
   b. Current and upcoming vacant positions on the Board
10. New Business

11. Announcements and Comments, Adjournment

Attachments:

- General Information
    - LAB 9/9/26 Draft Minutes
    - Annual LAB Report to the Mendocino County Board of Supervisors (FY25-26)
- Fiscal Documents
    - FY25-26 Library Budget
    - FY26-27 Library Budget
    - County of Mendocino FY26/27 First Quarter Budget Report *(presented at 11/3/26 BOS Meeting)*
    - Mendocino County Sales Tax Update *(presented at 11/3/26 BOS Meeting)*