



Mendocino County Library Advisory Board

MENDOCINO COUNTY LIBRARY ADVISORY BOARD

AGENDA

20 March 2019— 1:00--3:00 PM

Willits Library

Please review note below regarding Public Expression:

1. Call to Order
2. Introductions
3. Approval of the Agenda
4. Approval of the Minutes from the 16 January 2019 meeting
5. Public Expression
6. Library Director's report
 - A. Year to date Library Budget
 - B. Branch reports (Ukiah improvements)
 - C. CSA update
7. Correspondence
 - A. Proposed letter to Sheriff Allman re: service to inmates
 - B. MAB/LAB liaisons
8. Subcommittee
 - A. Renewal of Measure A (Michael, Pearl and Lynn)
9. Unfinished Business
 - A. Ukiah Library Improvement Committee
 - B. Laytonville Satellite update
 - C. Fort Bragg expansion fundraising
 - D. Draft Measure A Report outline (Barb Chapman)
10. New Business
 - A. Ditching overdue fines (Michael)
 - B. Library Mission Statement (Karen)
11. Next Meeting – 8 May 2019 Round Valley Library
12. Announcements and Comments
13. Adjournment and tour of the Mendocino County Museum

Note on the public expression: 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 in the approved Agenda.