



Mendocino County Library Advisory Board

MENDOCINO COUNTY LIBRARY ADVISORY BOARD

AGENDA

17 July 2019— 3:00--5:00 PM

Fort Bragg 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 20 March 2019 meeting (5 minutes)
5. Public Expression
6. Library Director's report (15 minutes)
 - A. Branch reports
 - B. CSA update
 - C. Current and future retirement contributions
7. Correspondence
 - A. Proposed letter to Sheriff Allman re: service to inmates (1 minute)
8. Subcommittee
 - A. Renewal of Measure A (Michael and Lynn) (5 minutes)
9. Unfinished Business
 - A. Ukiah Library Long-term Improvement Committee (5 minutes)
 - B. Laytonville Satellite update (10 minutes)
 - C. Fort Bragg expansion and fundraising efforts (5 minutes)
 - D. CSA liaison report (5 minutes)
 - E. Eliminating overdue fines (10 minutes)
10. New Business
 - A. Agenda for September 3rd BOS/LAB workshop (25 minutes)
 - B. Annual library report; appoint ad hoc committee (5 minutes)
 - C. Alternate chairperson (10 minutes)
 - D. Library mission statement (10 minutes)
11. Next Meetings – 3 September with Board of Supervisors
18 September regular meeting in Pt. Arena
12. Announcements and Comments

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.

