



Mendocino County Library Advisory Board

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Mendocino County Library Advisory Board (“LAB”) will hold its Annual Joint Meeting with the Board of Supervisors at:

9:00 A.M. - Monday, May 24, 2021

Via Zoom

MEETING INFORMATION HERE: <https://mendocino.legistar.com/Calendar.aspx>

ORDER OF AGENDA

ALL ITEMS ARE PRESENTED FOR DISCUSSION AND POSSIBLE ACTION

- 1. WELCOMING REMARKS BY BOARD OF SUPERVISORS CHAIR GJERDE AND LIBRARY ADVISORY BOARD CHAIR LYNN ZIMMERMANN**
 - Report on Library services during period of closure and re-opening of operations
- 2. PRESENTATION OF LIBRARY ADVISORY BOARD ANNUAL REPORT**
 - Report on Library services during period of closure and reopening of operations
- 3. CONSIDERATION OF LIBRARY BUDGET ISSUES**
 - Discuss decline in reserve funds and allocations for collections
 - Review A-87 charges
 - Request creation of an Ad Hoc Committee to address Library budgetary concerns
 - Review of Mendocino County Library Strategic Plan
- 4. RENEWAL OF MEASURE A IN 2022**
 - Learn about the community-driven ballot Measure which, if passed, would provide both operational funding and capital improvement revenues for libraries Countywide
- 5. DESCRIPTION OF THE IMPACT OF “FRIENDS OF THE LIBRARY” AND THE “LIBRARY WORKING GROUP” FOR EACH LIBRARY BRANCH**
- 6. PUBLIC EXPRESSION AND CLOSING REMARKS**
 - Public Expression
 - Closing Remarks By Board of Supervisors Chair
- 7. ACCEPT LIBRARY ADVISORY BOARD ANNUAL REPORT AS SUBMITTED**