

**RESOLUTION NO. 24-090**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO SUPERCEDE RESOLUTION 15-118, AMENDING THE MENDOCINO COUNTY LIBRARY ADVISORY BOARD AND PROVIDING FOR ITS MEMBERSHIP, ORGANIZATION, AND DUTIES**

WHEREAS, the Mendocino County Library program includes all the unincorporated areas of Mendocino County as well as the Cities of Fort Bragg, Point Arena, Willits, and Ukiah; and

WHEREAS, it appears in the best interest of the Library system that a group of citizens be appointed to a Library Advisory Board to provide advice and consultation to the Mendocino County Board of Supervisors regarding operation of the County Library system; and

WHEREAS, Measure O states that the Mendocino County Library Advisory Board shall determine a fair and equitable distribution of Measure O funds to all areas of the County, and proceeds from this tax shall be allocated by the Board of Supervisors acting in consideration of recommendations of the Mendocino County Library Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors that the Mendocino County Library Advisory Board shall be composed of:

- a) A resident nominated by each Supervisor from their respective supervisorial district or neighboring district, if necessary, and appointed by the Board of Supervisors to serve a four (4) year term, or if no resident in a Supervisor's district is willing to accept appointment, a Supervisor may nominate a resident from a different supervisorial district; and
- b) A resident of each City appointed by their respective City Council to serve a two (2) year term; and
- c) The County Librarian, who shall be an ex-officio member of the Library Advisory Board; and
- d) A member of the Library Advisory Board not wishing to serve another term may continue to serve until a successor is appointed; and
- e) A member whose term is completed and volunteers to serve another term must reapply and be appointed by the Board of Supervisors or City Council for another term.

BE IT FURTHER RESOLVED that the duties and responsibilities of the Mendocino County Library Advisory Board shall be to act in an advisory capacity to the Board of Supervisors, Chief Executive Officer and the County Librarian regarding Library operations and services, consideration of proposals or requests submitted by citizens or groups pertaining to Library operations, review of budget programs and recommendations; and

BE IT FURTHER RESOLVED that the Mendocino County Library Advisory Board will propose bylaws regarding its operations and procedures subject to the approval of the Board of Supervisors and that the Mendocino County Library Advisory Board shall submit an annual written report to the Board of Supervisors in November each year to be presented at a regular Supervisors meeting or in a joint meeting; and

BE IT FURTHER RESOLVED that members appointed to the Mendocino County Library Advisory Board shall be reimbursed for mileage to and from a regularly scheduled meeting, upon request of the Advisory Board member at an amount determined by the Mendocino County Auditor Controller and pursuant to County travel policy. This charge shall be borne by the County Library budget; and

BE IT FURTHER RESOLVED that previous Resolution No. 15-118 is hereby superseded and that copies of this resolution shall be forwarded to the City Council for each participating City as well as the County Librarian.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 4<sup>th</sup> day of June, 2024, by the following vote:

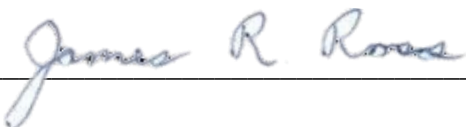
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
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Deputy

APPROVED AS TO FORM:  
JAMES R. ROSS  
Interim County Counsel

  
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MAUREEN MULHEREN, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE  
Clerk of the Board

  
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Deputy