



## *Mendocino County Library Advisory Board*

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### **MENDOCINO COUNTY LIBRARY ADVISORY BOARD AGENDA**

21 March 2018 — 1:00--3:00 PM  
Ukiah 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 17 January 2018 meeting and 13 November 2017 BOS/LAB workshop
5. Public Expression
6. Library Director's report (10 minutes)
7. Correspondence
8. Reports from Sub-Committees
  - A. LAB's response to the Cultural Services Agency and approval (10 minutes)
  - B. Strategic Plan (5 minutes)
9. Unfinished Business
  - A. Laytonville Satellite update (10 minutes)
  - B. Coast Community Library status of revised MOU (5 minutes)
  - C. MOU between the county and Round Valley Library (5 minutes)
  - D. Ukiah Library renovation and improvements, parking and hours (30 minutes)
  - E. FB FOL fundraising efforts (5 minutes)
10. New Business
  - A. Strategy re: Cultural Services Agency (25 minutes)
  - B. Status of budget carryover and permissible uses
11. Next Meeting – May 16, Covelo
12. Announcements and Comments
13. Adjournment

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.