

DEPARTMENT: Library

BY: Maurie Hoekstra

PHONE: 966-2140

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No\_\_\_)

Resolution to close the Mariposa County Libraries at 5:00 on Christmas eve. and on December 31, New Years eve.

It is requested that the Mariposa Library, Wawona Branch and El Portal Branch libraries close at 5:00 on Tuesday December 24 <sup>dec. 31.</sup> Mariposa full-time staff would work 8 - 5 instead of 10 - 7 on that day. This will provide more efficient use of staff time and it is anticipated that few (if any) library users will be inconvenienced.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The libraries could stay open till 7:00 as normally scheduled.

<p>COSTS: ( ) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: ( ) 4/5ths Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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<p>CLERK'S USE ONLY:</p> <p>Res. No.: <u>96-514</u> Ord. No. _____</p> <p>Vote - Ayes: _____ Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p>( ) Approved ( ) Denied</p> <p>( ) Minute Order Attached ( ) No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>By: _____ Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</p> <p>This item on agenda as:</p> <p>_____ Recommended</p> <p>_____ Not Recommended</p> <p>_____ For Policy Determination</p> <p>_____ Submitted with Comment</p> <p>_____ Returned for Further Action</p> <p>Comment: _____</p> <p>A.O. Initials: <u>by mh</u></p>
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: DON Z. PHILLIPS, Treasurer/County Clerk  
MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: CONSENT AGENDA ITEMS

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 17, 1996

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

**BOARD ACTION:** Supervisor Pickard pulled items 4 and 5. Supervisor Balmain pulled item 7. Action was taken on these items later this date. (M)Parker, (S)Reilly, balance of items were approved/Ayes: Unanimous. With regards to item 7, Chairman Balmain noted that the list was not complete as it did not include the 19th Senatorial and Congressional Districts - Matter was continued to request that the County Clerk bring back an amended Certificate relative to the result of the canvass of the consolidated General Election returns.

Consent Agenda item 5 - Discussion was held with Maurie Hoekstra/Librarian, concerning the holiday schedule. Supervisor Parker noted that specific Board action each year gets notice out to the public if changes are made for the holidays. (M)Pickard, (S)Parker, item 5 was approved/Ayes: Unanimous.

Consent Agenda item 7 - An amended Certificate of County Clerk to result of the Canvass of the Consolidated General Election Returns was presented. (M)Reilly, (S)Pickard, item 7 was approved, as amended/Ayes: Unanimous.

Consent Agenda item 4 - Following discussion with Mike Edwards, Public Works Director, (M)Reilly, (S)Parker, item 4 was approved on a trial basis, with direction that the tax roll method be pursued for the future/Ayes: Unanimous.

cc: File