

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-4744

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x)

1. Approve the Attached Job Description, Timeline, Screening Panel, Bulletin and Other Recruitment Material for the Library Director Position
2. Authorize an Amendment to the Agreement with Tuolumne County Allowing a Lump Sum Payment, Termination Effective December 31, 1992 and Local Payment of Books and Supplies

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the final budget hearings, the Board approved funding and allocated a position of Library Director. That position was to take over direct operations of the County Library from our current Tuolumne County contract. The stated intention in the proosed budget was that this position would be filled beginning January 1, 1993. This recruitment attempts to fill that position by February 1, 1993.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt the recruitment timelines and descriptions;
2. Change any of the timelines and description and adopt with changes;
3. Do not adopt the recruitment and discuss other alternatives.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Job Description - County Librarian _____
2. Timeline for Recruitment of Library Director _____
3. Salary Survey _____
4. Suggested Screening Panel/Recruitment Ad _____

CLERK'S USE ONLY:

Res. No.: 92-585 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: 1 Abstained: _____

Approved: 3 () Denied _____

() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JOHN McCAMMAN, ADMINISTRATIVE OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*
RE: LIBRARY SERVICES AGREEMENT AMENDMENT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on November 10, 1992

ACTION AND VOTE:

Resolution Authorizing Recruitment Package for Library Director, and Making Certain Contract Amendments in Current Contract (Administrative Officer)
BOARD ACTION: Board approved recruitment package/Ayes: (M)Baggett, (S)Radanovich, Punte, Erickson; Excused: Taber. Res. 92-585 adopted approving contract amendments including direction that contract amendment also include expenses incurred by Tuolumne County to date/Ayes: (M)Erickson, (S)Baggett, Punte, Radanovich; Excused: Taber. Supervisor Erickson requested that the County convey its appreciation to Tuolumne County for their assistance with our library program.

cc: Ruby Haworth/Tuolumne County
File