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 proposed 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.: 92-525
Vote - Ayes:  _____  Noes:  _____  Abstained:  _____
( ) Approved  ( ) 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:
K Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action
Comment:  

A.O. Initials:  

Action Form Revised 5/92
TO: JOHN MCCAMMAN, ADMINISTRATIVE OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
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