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. 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.

CLERK'S USE ONLY:
Res. No.: 96-514
Vote - Ayes: ________
Noes: ________
Absent: ________
Abstained: ________
Approved: ________
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: __________

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: CONSENT AGENDA ITEMS

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