

**MT. SHASTA LIBRARY TAX ADVISORY COMMITTEE
SPECIAL MEETING AGENDA
MT. SHASTA LIBRARY
515 East Alma Street
Thursday, January 12, 2012; 2:30 p.m.**

“The mission of the Mt. Shasta Community Action Plan is to maintain the character and resources of our ‘small town’ community while striking an appropriate balance between economic development and preservation of our quality of life”.

1. Call to Order

2. Roll Call

3. Review and Approval of Minutes: December 15, 2011 Special Meeting Draft Minutes

4. Public Comment: This is an opportunity for members of the public to address the Committee on items on the agenda. The public will have an opportunity to comment on any agenda item during Committee discussion of that item. The Committee reserves the right to limit the length of individual comments. If you desire a written response, please provide your mailing address.

5. Discussion and Possible Action RE: Overview of Operating Expenses and Revenues for the Mt. Shasta Library & Development of Library’s Budget

The Committee will consider and discuss the financial resources available to the Library for use in developing a Library budget.

6. Discussion and Possible Action RE: Managing and Staffing the Branch Library and Possible Recruitment Strategies (*This Item Is Continued From the December 15, 2011 Special Meeting*)

Based on the information reviewed for ongoing costs and the skill set required for running the Library, the Committee will consider staffing recruitment strategies.

7. Discussion and Possible Action RE: Review of Request for Proposals (RFP) For Library Management Services Prior to Publication (City Manager Marconi)

The Committee will be provided with the RFP City Manager Marconi has prepared based on committee discussions. The LTAC committee members will have the opportunity to review and comment on the RFP prior to its being published.

8. Discussion and Possible Action RE: Reconsideration of the Time for Regular Meetings of the Committee

The Committee will hold Discussion to determine whether to amend the Regular Meeting Time of 3:00 PM.

9. **Future Agenda Items/Comments by Committee Members:** At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee's jurisdiction. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.

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10. **Date of Next Meeting:** (Date for next regular meeting is Thursday, April 19, 2012 at 3:00 PM)
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11. **Adjourn**

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.