

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Library *ve*

BOARD AGENDA # *B-2

Urgent Routine *prt*

AGENDA DATE Sept. 15, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Closure of the Stanislaus County Library on December 24, 2009

STAFF RECOMMENDATIONS:

Approve the closure of all Stanislaus County Libraries on December 24, 2009.

FISCAL IMPACT:

Closure of the Stanislaus County Library facilities for an additional half-day would result in overhead savings of \$1,000.

BOARD ACTION AS FOLLOWS:

No. 2009-624

On motion of Supervisor Grover, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

The Board of Supervisors has the authority to set the hours and days of County facilities. County libraries are scheduled to close at 12 noon on Thursday, December 24, 2009 as a designated half-day holiday. Three of the 13 library facilities are closed on Thursdays and two additional branches would not normally open until noon. The Keyes branch opens at 9 a.m., and the remaining library facilities would be open to the public for only two hours on December 24, from 10 a.m. – 12 noon.

Closure of the Library on December 24, 2009 is anticipated to have minimal impact on the public and will provide a savings in overhead costs of \$1,000.

POLICY ISSUES:

The Board should determine if approval of staff's recommendation meets its stated priority to promote efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with approval of this recommendation.