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Title: Library Department recommending the Board receive and file a presentation on the South Lake Tahoe Myers Library Trust and the status of current improvements and potential plans at the South Lake Tahoe Library. (Est. Time: 10 Min.)

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Meyers Fund

Date	Ver.	Action By	Action	Result
12/4/2018	1	Board of Supervisors	Received and Filed	

Library Department recommending the Board receive and file a presentation on the South Lake Tahoe Myers Library Trust and the status of current improvements and potential plans at the South Lake Tahoe Library. (Est. Time: 10 Min.)

FUNDING: N/A

DISCUSSION / BACKGROUND

Jean T. and Stephen D. Myers established a fund at the El Dorado Community Foundation for the sole purpose of providing additional library services at the South Lake Tahoe library. The first distribution of \$156,882 from the Foundation was accepted by the Board on April 3, 2018 and the "South Lake Tahoe Myers Trust" County Special Revenue Fund was created. Staff were hired, additional books were purchased, and the Library opened on Mondays on August 6, 2018.

The grand opening celebration of the new Monday hours is the week of December 3 to 8, 2018.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

Legistar Item 18-0377, April 3, 2018, agenda item 22.
Legistar Item 18-1639, November 13, 2018, agenda item 19.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board receive and file the presentation.

FINANCIAL IMPACT

There is no financial impact associated with the presentation. \$108,400 is budgeted in the Fiscal Year 2018-19 Myers South Lake Tahoe Library Special Revenue Fund budget from the SLT Myers Trust.

CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

STRATEGIC PLAN COMPONENT

N/A

CONTACT

Jeanne Amos, Library Director