



Agenda Date: 11/6/2007
Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: McCoy, Janet - Director
Library
REPORT BY: Janet McCoy, Library Director, 253-4208
SUBJECT: Acceptance of PLF grant from the State of California in the amount of \$49,558

RECOMMENDATION

Library Director requests approval to accept a Public Library Fund grant in the amount of \$49,558 for general library operations from the State of California.

EXECUTIVE SUMMARY

The State of California provides supplemental funding to public libraries annually through the Public Library Fund (PLF) as established in California Code Section 18024. Use of the Public Library Fund grant monies are at the local library's discretion. The Napa City-County Library has traditionally designated the PLF grant as part of the materials budget. The PLF grant for Fiscal Year 2007/08 is \$49,558.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Library
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The PLF grant enables the library's materials budget to be funded at the currently budgeted level.
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	The materials budget would be reduced during this fiscal year.

Additional Information:

ENVIRONMENTAL IMPACT

There is no Environmental Impact for this item.

BACKGROUND AND DISCUSSION

The State of California provides supplemental funding to public libraries annually through the Public Library Fund (PLF) as established in California Code Section 18024. The amount is based on the level of funding established in the State of California's annual budget. The available funding is distributed on a population formula basis to eligible public libraries. To be eligible, a public library must have met a Maintenance of Effort requirement and must have submitted an annual statistical report to the California State Library.

Use of the Public Library Fund grant monies are at the local library's discretion. The Napa City-County Library has traditionally designated the PLF grant as part of the materials budget. The PLF grant for Fiscal Year 2007/08 is \$49,558. This is \$24,296 less than the 2006/07 PLF amount of \$73,854, which is due to reduction of the overall PLF fund by the Governor in the State Budget.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman