***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **10/01/24** |
| ***OR*** |
| **Consent** | **x** |  |
| **Contact Person/Department:** | **Teresa Johnson / Library** | **Phone:** | **530-842-8803** |
| **Address:** | **719 4th St., Yreka, CA 96097** |
| **Person Appearing/Title:** | **Teresa Johnson / County Librarian** |
| **Subject/Summary of Issue:** |
| Accept a contribution from the NorthNet Library System of $1,000.00 to be used towards Staff Development and Training Activities, or the software, subscription fee, and/or equipment needed to access online training. This contribution will be used to establish unanticipated revenue and corresponding expenditures for travel expenses relating to the annual California Library Association Conference. |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | x | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | 1,000 |  |  |  |  |
| Fund:  | 1001 |  | Description: | General Fund | Org.: | 602010 | Description: | Library |
| Account: | 545100 |  | Description: | Contributions frfrom from other | From others |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Approve acceptance of the $1,000.00 from NorthNet Library System to be used for staff development. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021