

**CITY OF COOS BAY CITY COUNCIL  
Agenda Staff Report**

<b>MEETING DATE</b>	<b>AGENDA ITEM NUMBER</b>
May 21, 2013	

TO: Mayor Shoji and City Councilors  
FROM: Sami Pierson, Library Director  
Through: Rodger Craddock, City Manager *REC*  
ISSUE Annual Renewal of Library District Contract

BACKGROUND

The annual contract for library services between the City of Coos Bay and the Coos County Library Service District is due for renewal. It will take effect on July 1, 2013. It is an amendment to the original 1996-1997 contract. The terms of the contract are unchanged except for the amount to be paid to Southwestern Oregon Community College for provision of shared public library services.

ADVANTAGES

Approving the contract amendment will allow the City to continue receiving tax revenue from the Library District tax base for the purpose of operating the public library.

DISADVANTAGES

None

BUDGET

The 2013-14 Coos Bay Library Fund budget includes an estimated \$927,000 in revenue from the library district, based on the terms of this contract amendment.

RECOMMENDATION

It is staff's recommendation that the City Council approve the amendment as presented, and to authorize the City Manager to sign it.

**AMENDMENT TO AGREEMENT**

This Amendment to Agreement is entered into on the last date set forth below by and between the City of Coos Bay, the Coos County Library Service District, and Coos County.

The 1996-1997 library funding agreement is amended as follows:

1. The term of the library agreement is extended to include the 2013-2014 fiscal year and shall commence on July 1, 2013 and terminate on June 30, 2014.
2. The amount to be paid to SWOCC shall be \$272,890 for the Coastline Budget (automation) and \$305,596 for the Extended Service Office for a total of \$578,486.
3. The percentages distributed to the remaining libraries shall remain the same.
4. The 1996-1997 funding agreement shall remain in full force and effect in all other respects.

**CITY OF COOS BAY**

\_\_\_\_\_ Date: \_\_\_\_\_  
(Signature of Official)

\_\_\_\_\_ Title \_\_\_\_\_  
Print Name

**COOS COUNTY LIBRARY SERVICE DISTRICT GOVERNING BODY:  
(COOS COUNTY BOARD OF COMMISSIONERS)**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Commissioner

\_\_\_\_\_ Date: \_\_\_\_\_  
Commissioner