

NorthNet Library System

Steering Committee

Thursday, January 14, 2010

10:00 AM – 11:30 AM

GoToMeeting

<https://www2.gotomeeting.com/join/191492538>

Use your microphone and speakers (VoIP) - a headset is recommended.

Or, call in using your telephone.

Dial: (646) 558-2103

Access Code: 191-492-538

Audio PIN: Shown after joining the meeting

Meeting ID: 191-492-538

Teleconference Locations

- NLS Headquarters 55 E Street Santa Rosa, CA
- Benicia Public Library 150 East L Street Benicia, CA
- Dixon Public Library 230 North First Street Dixon, CA
- El Dorado County Library 345 Fair Lane Placerville, CA
- Lincoln Public Library 485 Twelve Bridges Dr. Lincoln, CA
- Marin Co. Free Library 3501 Civic Ctr. Dr. #414 San Rafael, CA
- Modoc County Library 212 W. Third Street Alturas, CA
- Mono Co. Free Library 400 Sierra Park Rd. Mammoth Lakes, CA
- Napa City-County Library 580 Coombs St. Napa, CA
- Plumas County Library 445 Jackson St. Quincy, CA
- Sutter County Library 750 Forbes Avenue Yuba City, CA
- Willows Public Library 201 N. Lassen Street Willows, CA

AGENDA

10:00 AM NLS Steering Committee Meeting

Call to order: Bill Michael, Chair

1. Welcome and Introductions

Bill, Michael, Chair

2. Public invited to address the Committee

ACTION 3. Approval of the Agenda

Bill Michael

ACTION 4. Approval of Steering Committee Minutes - 10/15/09 Meeting

Bill Michael

ACTION 5. Approval of NLS Council Minutes - 11/02/09 Meeting

Bill Michael

- ACTION** 6. Consent Calendar
- A. Financial Statements ending 12/31/09
 - B. North Bay Cooperative Library System
Financial Statement - Salary and Benefits Expenditure
ending December 31, 2009
- ACTION** 7. NLS Finance Committee Recommendations for Preliminary
FY 2010/11 Budget
8. 49/99 Membership Update
9. Next Meeting Date
10. Agenda Building
11. Adjourn
- Annette Milliron
- Bill Michael &
Annette Milliron
- Annette Milliron

Ralph M. Brown Act

Section 54953.

Meetings to be public; attendance by phone

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.