

# MOUNTAIN-VALLEY LIBRARY SYSTEM

55 E Street, Santa Rosa, CA 95404-4728, VOICE: 707-544-0142 FAX: 707-544-8411

## EXECUTIVE COMMITTEE

**Friday, March 19, 2010**

Arthur F. Turner Community Library Branch  
Yolo County Library  
1212 Merkley Avenue  
West Sacramento, CA 95691

**9:00 AM – 10:00 AM**

## AGENDA

**Presiding: Bill Michael, MVLS Chair**

*Support documents for these topics are in the full Council packet. The Council agenda numbers are noted in ( ) so that you may locate the support materials in the other packet.*

1. Welcome and Introductions
2. Public Invited to Address the Council
- ACTION 3. Approval of the Agenda**
- ACTION 4. Approval of minutes Executive Committee May 15, 2009**
- ACTION 5. Coordinator's Report: Annette Milliron**
  - A. Financial Report (page 8)**
  - B. NorthNet Library System**
    - 1. Budget 2010/2011 (page 18)**
  - C. MVLS**
    - 1. Audit FY 2008/2009 (page 21)**
    - 2. Revised Budget 2009/2010 (page 12)**
    - 3. Preliminary Budget 2010/2011 (page 49)**
    - 4. Revision of Bylaws (page 51)**
6. Other Updates and Announcements
7. Next Meeting: Set Date and Agenda Building
8. Adjourn

**Bold indicates document included**

**Support materials for agenda available for review at NSCLS Headquarters Office**

### MVLS Executive Committee:

Mono County, Bill Michael, Chair

El Dorado County, Jeanne Amos, Vice-Chair

Lincoln Public, Darla Wegener, Chair

Sutter County Library, Roxanna Parker, Children's Committee

Sacramento Public, Alison Landers

### Term expires

June 2011

June 2012

June 2010

June 2010

June 2011