

NorthNet Library System

Steering Committee

Thursday, October 15, 2009
2:00 PM – 3:00 PM

GoToMeeting

<https://www2.gotomeeting.com/join/290584763>

Meeting ID: 290-584-763

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

Teleconference Locations

- 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 County Free Library 3501 Civic Center Drive #414 San Rafael, CA
- Mono County Free Library 400 Sierra Park Rd. Mammoth Lakes, CA
- Modoc County Library 212 W. 3rd Street Alturas, Ca
- Plumas County Library 445 Jackson Street Quincy, Ca
- Sutter County Library 750 Forbes Ave. Yuba City, CA

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| 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 Minutes from 9/16/09 Meeting | Bill Michael |
| ACTION 5. Consent Calendar
A. Financial Statement ending 9/30/09 | Annette Milliron |
| ACTION 6. Review and Selection of Logo | Patty Hector |
| 7. Mission Statement and Goals | Bill Michael |
| 8. Next Meeting Date | |
| 9. Agenda Building | |
| 10. Adjourn | |

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.