

# NorthNet Library System Council of Librarians

**Monday, November 2, 2009**

**Pasadena Convention Center  
Room 206  
Pasadena, CA**

**9:00 AM – 10:15 AM**

707-483-5470 – Annette's Cell

1. Welcome and Call to Order Bill Michael, Chair
2. Members of the Public Invited to Address the Council
3. Introductions
- ACTION** 4. Approval of Agenda Bill Michael
- ACTION** 5. Approval of Minutes of May 8, 2009 Minutes Bill Michael
- ACTION** 6. Approval of Consent Calendar Bill Michael
  - A. Statement of Revenue, Expenditures & Encumbrance for FY 2009/10 - period ending September 31, 2009
  - B. Statement of Salary and Benefits Expenditure for North Bay Cooperative Library System FY 2009/10
7. Steering Committee Overview of Year to Date Bill Michael
- ACTION** 8. Budget and Membership Fees 2010/11 Annette Milliron
9. Communities of Practice Launch A. Milliron/P. Hector
10. Logo Patty Hector
- ACTION** 11. Mission Statement and Goals Bill Michael
12. Update from the State Library Linda Springer
13. Adjourn