

NorthNet Library System

Council of Librarians

Woodland Community and Senior Center
2001 East Street
Woodland, CA
707-483-5470 – Annette's Cell

REVISED AGENDA

Friday, February 11, 2011

9:30 am – 12:30 pm

- 9:30 am** 1. Welcome and Introductions Gregg Atkins, Chair
2. Public Invited to Address the Council
- ACTION** 3. Approval of the Agenda Gregg Atkins
- ACTION** 4. Approval of Minutes of November 15, 2010 meeting Gregg Atkins
- ACTION** 5. Approval of Consent Calendar Gregg Atkins
- A. Financial Statement for FY 2010/11
- B. Statement of Salary & Benefits Expenditure for NBCLS
6. Regional Review of CLSA Funding Impact Annette Milliron
- 10:30 am BREAK**
- 10:45 am – 11:30 am** 7. Regional Group Council Meetings to set Priorities
Each group will meet in separate rooms. Patty & Annette will float among groups as needed.
- 11:30 am – 12:30 pm** 8. Groups Report Priorities and set NLS Action Plan for FY 2011/12 Gregg Atkins
9. Proposal from State Library for Sustainability Retreat Gregg Atkins & Annette Milliron
10. Next Meeting Date
11. Agenda Building
12. Adjourn