NorthNet Library System

Steering Committee

WebEx Desktop Meeting

Thursday, April 29, 2010
10:00 AM – 11:30 AM

AGENDA

To join the online meeting (Now from iPhones too!)
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1. Go to https://infopeople.webex.com/infopeople/j.php?ED=145879432&UID=1138535402&RT=MiM0
2. If requested, enter your name and email address.
3. This meeting does not require a password.
4. Click "Join".

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

	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 March 18, 2010 Meeting	Bill Michael
ACTION	5.	Consent Calendar A. Financial Statement ending March 31, 2010	Annette Milliron
	6.	News from the State Library	Linda Springer
ACTION	7.	Plan of Service 2010/2011	Annette Milliron
ACTION	8.	Budget	Annette Milliron
ACTION	9.	LSTA Grant	Annette Milliron
ACTION	10.	Nominating Committee	Bill Michael
	11.	May 14th Council of Librarians Meeting Planning	Annette Milliron
	12.	Next Meeting Date	
	13.	Agenda Building	

14.   Adjourn