

NorthNet Library System

Steering Committee

Thursday, June 25, 2009

10:00 – 11:45 AM

Tele-conference Locations

- NorthNet Library System Headquarters - 55 E Street Santa Rosa, CA 95404
- Benicia Public Library - 150 East L Street Benicia, CA 94510
- Dixon Public Library - 230 North First Street Dixon, CA 95620
- El Dorado County Library - 345 Fair Lane Placerville, CA 95667
- Lincoln Public Library - 485 Twelve Bridges Dr. Lincoln, CA 95648
- Marin County Free Library - 3501 Civic Center Drive, #414 San Rafael, CA 94903
- Modoc County Library - 212 W. 3rd St., Alturas 96101
- Mono County Free Library - PO Box 1120 Mammoth Lakes, CA 93546
- Napa City-County Library - 580 Coombs Street Napa, CA 94559
- Plumas County Library - 445 W. Jackson, Quincy 95971
- Sutter County Library - 750 Forbes Ave. Yuba City, CA 95991
- Willows Public Library - 201 N. Lassen St., Willows 95988

GoToMeeting virtual conference call

1-877-213-1782

Participant # 850099

<https://www2.gotomeeting.com/join/515330475>

Meeting ID: 515-330-475

AGENDA

Chair Bill Michael, presiding

1. Convening
2. Welcome and Introductions Bill, Michael, Chair
3. Public invited to address the committee
- ACTION** 4. Approval of the Agenda Bill Michael
- ACTION** 5. Approval of May 8, 2009 Council Minutes Annette Milliron
- ACTION** 6. Approval of Contract with North Bay Cooperative Library System for staff support and services Annette Milliron
- ACTION** 7. Standing Rules Revision Annette Milliron

ACTION 8. Mission Statement

Bill Michael

ACTION 9. Manifesto and Goals

Bill Michael

10. Next Meeting Date

11. Agenda Building

ACTION 12. Adjournment

*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.