

NorthNet Library System

Steering Committee Agenda

WebEx Meeting

Wednesday, June 29, 2011
9:00 AM – 11:00 AM

To join the online meeting:

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=175631112&UID=1231917817&RT=MiMO>
2. Enter your name and email address.
3. Click "Join".

To join the audio conference only

Call-in toll-free number (US/Canada): 1-866-699-3239
Access code: 570 906 093

1. Welcome and Introductions Gregg Atkins, Chair
2. Public invited to address the Committee
- ACTION** 3. Approval of the Agenda Gregg Atkins
- ACTION** 4. Consent Calendar Gregg Atkins
 - A. Approval of Minutes from June 9, 2011 Steering Committee Meeting
 - B. Approval of Minutes from June 9, 2011 Council Meeting
 - C. Approval of the Revised FY 2010/11 budget
 - D. Approval of the Preliminary FY 2011/12 budget
- ACTION** 5. Appointment of Chair-Elect and Vice-Chair due to Resignation of Chair-Elect Gregg Atkins
- ACTION** 6. 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.

Meeting Locations

Colusa County Library - 738 Market Street Colusa, CA 95932

Dixon Public Library - 230 North First Street Dixon, CA 95620

El Dorado Public Library - 345 Fair Lane Placerville, CA 95667

Folsom Public Library - 411 Stafford Street Folsom, CA 95630

Humboldt County Library - 1313 Third Street Eureka, CA 95501

Marin County Free Library – 3501 Civic Center Drive, #414 San Rafael, CA 94903

Modoc County Library - 212 W. 3rd Street Alturas, CA 96101

Napa City-County Library - 580 Coombs Street Napa, CA 94559

Plumas County Library - 445 Jackson Street Quincy, CA 95971

Orland Free Library - 333 Mill Street Orland, CA 95963

St. Helena Public Library - 1492 Library Lane St. Helena, CA 94574