

NorthNet Library System

Steering Committee Agenda

WebEx Meeting

Wednesday, July 27, 2011
10:00 AM – Noon

To join the online meeting:

1. Go to 1. Go to

<https://infopeople.webex.com/infopeople/j.php?ED=177680982&UID=0&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

Meeting Number: 577 211 981

- | | |
|---|--------------------|
| 1. Welcome and Introductions | Wendy Burke, Chair |
| 2. Public invited to address the Committee | |
| ACTION 3. Approval of the Agenda | Wendy Burke |
| ACTION 4. Consent Calendar | Wendy Burke |
| a. Approval of Minutes from June 29, 2011
Steering Committee Meeting | |
| 5. CLSA Funding issues Update | Annette DeBacker |
| 6. Membership Dues issue | Wendy Burke |
| 7. Sustainability Retreat Planning | Wendy Burke |
| 8. 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