

# NorthNet Library System

55 E Street, Santa Rosa, CA 95404-4728, 800-479-6733 voice, 800-544-3411 fax

## STEERING COMMITTEE

Wednesday, September 16, 2009

10:00 AM – 11:30 AM

### GoToMeeting

Link: <https://www2.gotomeeting.com/join/600412859>

Meeting ID: **600-412-859**

### Teleconference

Number: 1-877-213-1782

Participant code: **850099**

Teleconference locations are listed at the end of the agenda

## AGENDA

Chair Bill Michael, presiding

- |   |                     |
|---|---------------------|
| 1. Welcome and Introductions  | Bill Michael, Chair |
| 2. Public invited to address the Committee                            | Bill Michael        |
| <b>ACTION</b> 3. Approval of the Agenda                               | Bill Michael        |
| <b>ACTION</b> 4. Approval of June 25, 2009 Steering Committee Minutes | Bill Michael        |
| 5. Administrative Notes   | Annette Milliron    |
| 6. Finance Statement ending 8/31/09                                   | Annette Milliron    |
| 7. Finance Committee Report on Membership Fee Study                   | Bill Michael        |
| <b>ACTION</b> 8. RFQ for Logo   | Annette Milliron    |
| <b>ACTION</b> 9. Revised FY 2009/10 Budget                            | Annette Milliron    |
| 10. ARRA Grant Update   | Annette Milliron    |
| 11. Mission Statement   | Bill Michael        |
| 12. Manifesto and Goals   | Bill Michael        |

13. Next Meeting Date

Annette Milliron

14. Agenda Building

Annette Milliron

**ACTION** 15. Adjourn

Bill Michael

---

### **Teleconference Locations**

- NorthNet Library System Headquarters - 55 E Street Santa Rosa, CA 95404
- Benicia Public Library – 150 East L Street Benicia, CA 95410
- Dixon Public Library - 230 North First Street Dixon, CA 95620
- El Dorado Public Library - 345 Fair Lane Placerville, CA 95667
- Lincoln Public Library – 485 Twelve Bridges Dr. Lincoln, CA 95648
- Modoc County Library - 212 W. 3rd Street Alturas, CA 96101
- Mono County Free Library - 400 Sierra Park Rd. Mammoth Lakes, CA 93546
- Napa City-County Library - 580 Coombs Street Napa, CA 94559
- Plumas County Library – 445 Jackson Street, Quincy, CA 95971
- Sutter County Library - 750 Forbes Avenue Yuba City, CA 95991
- Willows Public Library - 201 N. Lassen Street Willows, CA 95988

*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.*