

NorthNet Library System

Steering Committee

Agenda

Thursday, April 4, 2013

2:30 PM – 4:30 PM

1. Welcome and Roll Call Jennifer Baker, Chair
2. Public invited to address the committee
- ACTION** 3. Approval of the Agenda Jennifer Bake
4. Consent Calendar Jane Light
- ACTION** A. Minutes from October 3, 2012 Meeting
- ACTION** 5. FY11/12 Audit Donna Truong
6. Financial Statements through 3/28/13 Donna Truong
- ACTION** 7. FY12/13 Budget Adjustments Donna Truong
- ACTION** 8. PLS FY13/14 Contract Donna Truong
- ACTION** 9. NorthNet Membership Dues FY 2013/2014 Donna Truong
10. Delivery Contracts Donna Truong
11. Database renewal Donna Truong
- ACTION** 12. Direction to staff for Preparation of FY13/14 Budget Jane Light
13. Adjourn

*Ralph M. Brown Act
Section 54953*

*Meetings to be public; attendance by phone
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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.

A reminder for all Steering Committee members: All votes must be by roll call. If a member is not in a location that provides access to the public the member may not participate or vote.

Meeting Locations

Audio Conference Details:
Participant Code: 325220

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