

# NorthNet Library System

## Executive Committee

### Adobe Connect Meeting Agenda

Friday, August 23, 2013

11:00 AM – 12:30 PM

1. Welcome and Roll Call Michael Perry, Chair
2. Public invited to address the Committee
- ACTION** 3. Approval of the Agenda Michael Perry
4. Consent Calendar Jane Light
- ACTION** A. Minutes from May 23, 2013 Meeting of the Steering Committee for acceptance
- ACTION** 5. Vacant System Chair Elect/Vice Chair Jane Light
- ACTION** 6. Appointment of Finance Committee Michael Perry
7. FY12/13 Financial Statement (unaudited) Donna Truong
- ACTION** 8. 2013-14 NLS Budget Truong/Light
  - A. Corrected Base Membership Dues & Admin Fees FY 13/14
  - B. Fund Balance status
  - C. Allocation of \$50,000 Fund Balance for Grants for Staff Development and/or Innovation
- ACTION** 9. Criteria for Grants Jane Light
10. Contractor for FY 14/15 Jane Light
11. Adjourn Michael Perry

*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.*

*A reminder for all Executive 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

Conference Number:

US: 1-888-450-5996

To join the meeting: <http://infopeople.adobeconnect.com/nlsec/>

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