

## Executive Committee Meeting Agenda

### Redding Library

Foundation Room  
1100 Parkview Ave.  
Redding, CA 96001  
530-245-7255

**Friday, April 3, 2015**

**9:30 AM – 11:30 AM**

- |               |  |                  |              |
|---------------|--|------------------|--------------|
|               | 1. Welcome and Call to Order   | Lightbody, Chair |              |
|               | 2. Public invited to address the Committee   | Lightbody        |              |
| <b>ACTION</b> | 3. Approval of the Agenda  | Lightbody        |              |
| <b>ACTION</b> | 4. Approval of Minutes from January 23, 2015 Meeting   | Light            | Attachment 1 |
|               | 5. Financial Report  | Light            | Attachment 2 |
| <b>ACTION</b> | A. Approve FY14/15 Budget Adjustments  |                  | Attachment 3 |
|               | 6. Open Issues   |                  |              |
| <b>ACTION</b> | A. Responses to RFP for NLS Fiscal and Administrative Support  | Lightbody        |              |
|               | B. Planning for FY15/16 Budget   | Lightbody        |              |
| <b>ACTION</b> | C. NLS Annual Meeting  | Light            |              |
|               | D. Ad hoc 2015 Nominating Committee Charge   | Lightbody        |              |
|               | Current Exec Committee:<br><a href="http://northnetlibs.org/directory/executive-committees/">http://northnetlibs.org/directory/executive-committees/</a> |                  |              |
|               | E. Report from ad hoc subcommittee:  |                  |              |
|               | 1. Orienting new library directors to NLS  | Lightbody        |              |
|               | F. Documenting the value of System participation for Members   | Lightbody        |              |
| <b>ACTION</b> | G. NorthNet LSTA Projects: Pitch-an-Idea   | Lightbody        |              |
|               | 7. New Business  |                  |              |
| <b>ACTION</b> | A. Executive Committee Meeting Schedule  | Lightbody        |              |
| <b>ACTION</b> | B. Proposed Disaster Preparedness Workshop & Disaster Locker   | Lightbody        | Attachment 4 |
|               | 8. Adjournment   |                  |              |

Lunch following at Cheesecake Unlimited, 1135 Pine Street, Redding CA 96001  
530-224-1775