

NorthNet Library System

Executive Committee

Adobe Connect Meeting Agenda

Wednesday, April 23, 2014

1:30 – 3:00 PM

1. Welcome and Roll Call Perry, Chair
2. Public invited to address the Committee
- ACTION** 3. Approval of the Agenda Perry
- ACTION** 4. Consent Calendar Light Attachment 1
 - A. Minutes from October 18, 2013 and December 10, 2013 Meetings
- ACTION** 5. FY 12/13 Audit (full audit report attach separately) Truong Attachment 2
- ACTION** 6. Budget Adjustments FY 13/14 Truong Attachment 3
7. Financial Statements Year to Date as of April 15, 2014 Truong Attachment 4
8. Planning for FY 14/15 Budget Truong Attachment 5
 - ACTION** A. Contract with PLS
 - ACTION** B. Basic Membership fees
 - ACTION** C. Allocation of CLSA Communications and Delivery Funding
 - ACTION** D. Budget FY 14/15
9. Nominating Committee and Process Light Attachment 6
 - A. Appointment by Chair of ad hoc Nominating Committee (2 Exec. Com. members and one other library director)
 - ACTION** 1. Committee to nominate Mel Lightbody as FY 14/15 Chair (replacing Sandy Cooper)[Mel Lightbody has volunteered for this], a Chair-Elect/Vice Chair, and Executive Committee, terms ending on June 30, plus replacement for Lightbody on Executive Committee.
10. Adjourn 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: 618376

Conference Number:
US: 1-888-450-5996

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Alpine County Library, 270 Laramie St., Markleeville, CA 96120

Benicia Public Library, 150 East L St., Benicia, CA 94510

Butte County Library, 110 Oak Grove Parkway, Oroville, CA 95966

Humboldt County Library, 1313 Third St., Eureka, CA 95501

Napa City-County Library, 580 Coombs St., Napa, CA 94559

Placer County Library, 350 Nevada St., Auburn, CA 95603

Roseville Public Library, 225 Taylor St., Roseville, CA 95678

St. Helena Public Library, 1492 Library Lane, St. Helena, CA 94574

Siskiyou County Library, 719 4th St., Yreka, CA 96097