

# NorthNet Library System

## Executive Committee

### Adobe Connect Meeting Agenda

Monday, May 12, 2014

11 AM-12:30 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 April 23, 2014 Meeting
- ACTION** 5. Planning for FY 14/15 Budget Truong Attachment 2
  - A. Membership fees
  - B. Allocation of CLSA Communications and Delivery/E-books Funding
  - C. Budget FY 14/15
6. Plan of Service FY 14/15 Light Attachment 3
7. Ad hoc Nominating Committee Report George
8. 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

To join the meeting: <http://infopeople.adobeconnect.com/nlsec/>  
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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 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 4<sup>th</sup> St., Yreka, CA 96097