

NorthNet Library System

Executive Committee

Adobe Connect Meeting Agenda

Wednesday, August 6, 2014

1 PM - 2 PM

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| 1. Welcome and Roll Call | Lightbody, Chair | |
| 2. Public invited to address the Committee | | |
| ACTION 3. Approval of the Agenda | Lightbody | |
| ACTION 4. Consent Calendar | Garza | Attachment 1 |
| A. Minutes from May 12, 2014 Meeting | | |
| 5. Discussion of augmented funds | Lightbody | Attachment 2 |
| 6. Member survey | Lightbody | |
| 7. Review Peninsula Library System scope of work | Lightbody | Attachment 3 |
| 8. Adjourn | Lightbody | |

*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, 1820 Mitchell Ave., 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 4th St., Yreka, CA 96097