

# NorthNet Library System

## Executive Committee

### Adobe Connect Meeting Agenda

Friday, October 18, 2013

11:00 AM – 12:00 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 August 23, 2013 Meeting
5. Planning for FY14/15 Services Contract(s) Michael Perry
- ACTION** A. Preparation of RFP
- B. RFP fiscal service
- ACTION** 6. CalPERS legal advice for the legacy Systems Jane Light
7. MarinNet possible interest in joining PLP/BALIS Jane Light
8. 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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