

MOUNTAIN VALLEY LIBRARY SYSTEM

Administrative Council

Conference Number: 1-888-205-5513

Participant Code: 759890

Monday, May 11, 2015

11AM

- | | | | |
|---------------|--|---------------|--------------|
| | 1. Welcome and Roll Call | George, Chair | |
| | 2. Public invited to address the committee | | |
| ACTION | 3. Approval of the Agenda | George | |
| | 4. Volunteer for minute taking | George | |
| ACTION | 5. Consent Calendar | George | |
| | A. Minutes from March 27, 2015 | | Attachment 1 |
| ACTION | 6. Approve the OCLC Contract for FY 15-16 | George | Attachment 2 |
| ACTION | 7. Approve the Am-Tran Delivery Contract | George | Attachment 3 |
| ACTION | 8. Approve the FY 15-16 MVLS Budget | George | Attachment 4 |
| | 9. CalPers Contract and Local County Counsel | George | Attachment 5 |
| | 10. Review of MVLS History and Members | George | Attachment 6 |
| ACTION | 11. Nomination/Election of FY 15-16 Officers | George | |
| | 12. Adjourn | George | |