

# **MOUNTAIN VALLEY LIBRARY SYSTEM**

Administrative Council

Conference Number:

1-888-450-5996

Participant Code: 618376

Thursday, January 22, 2015

11 AM

- |               |  |               |              |
|---------------|--|---------------|--------------|
|               | 1. Welcome and Roll Call                                       | George, Chair |              |
|               | 2. Public invited to address the committee                     |               |              |
| <b>ACTION</b> | 3. Approval of the Agenda                                      | George        |              |
|               | 4. Volunteer for minute taking                                 | George        |              |
| <b>ACTION</b> | 5. Consent Calendar  | George        |              |
|               | A. Minutes from July 3, 2014                                   |               | Attachment 1 |
| <b>ACTION</b> | 6. Approve the purchase of delivery bins per Acorn Media Quote | George        | Attachment 2 |
|               | 7. CalPers Contract and Local County Counsel                   | George        |              |
|               | 8. OCLC Contract   | George        |              |
|               | 9. Adjourn   |               |              |