

MOUNTAIN VALLEY LIBRARY SYSTEM

Administrative Council
Four Points by Sheraton Sacramento International Airport
4900 Duckhorn Drive, Sacramento
Phone 916-263-9000
Meeting Room: Rivers East

Thursday, May 22, 2014
8:45 AM

- | | | | |
|---------------|--|-------------|--------------|
| | 1. Welcome and Roll Call | Dale, Chair | |
| | 2. Public invited to address the committee | | |
| ACTION | 3. Approval of the Agenda | Dale | |
| | 4. Volunteer for minute taking | Dale | |
| ACTION | 5. Consent Calendar | Dale | |
| | A. Minutes from May 31, 2013 | | Attachment 1 |
| ACTION | 6. Adopt the MVLS 2014/2015 Budget | Dale | Attachment 2 |
| ACTION | 7. Approve Amendment to OCLC Group Pricing for MVLS 2014/15. | Dale | Attachment 3 |
| ACTION | 8. Elect MVLS Chair and Vice-Chair for 2014/15. | Dale | |
| | 9. Adjourn | | |