

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors Meeting Thursday, October 2, 2014

Adobe Virtual Meeting
10:00 AM – 11:00 AM

Please join me in an Adobe Connect Meeting.
Meeting Name: NBCLS Board of Directors meeting.
To join the meeting: <http://infopeople.adobeconnect.com/nbcls100214/>
Conference Number(s):
US: 1-719-955-1371
US: 1-888-450-5996
Audio Conference Details:
Participant Code: 618376

If you have never attended an Adobe Connect meeting before:
Test your
connection: https://infopeople.adobeconnect.com/common/help/en/support/meeting_test.htm

1. Enter your name.
2. Click "Enter Room"

	1. Call to Order	Linda Kenton
	2. Roll Call	Linda Kenton
ACTION	3. Approval of Agenda	Linda Kenton
ACTION	4. Approval of Minutes of July 18,2013 Meeting	Linda Kenton
ACTION	5. Adoption of FY2014/2015 Budget	Jane Light
ACTION	6. Adoption of Resolution regarding Retiree Health Insurance	Jane Light
	7. Information regarding NBCLS CalPERS pension contract	Jane Light
	8. Election of Chair and Vice Chair FY 14/15	Linda Kenton
	9. Adjournment	Linda Kenton

Bold indicates document included.

Support materials for agenda is available for review at NBCLS Headquarters Office and online <http://northnetlibs.org/about-nls/nbcls/nbcls-meetings/>

*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 Steering 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

Belvedere-Tiburon Library	1501 Tiburon Boulevard, Tiburon, CA 94920
Benicia Public Library	150 East L Street, Benicia, CA 94510
Dixon Public Library	230 North First Street, Dixon, CA 95620
Lake County Library	1425 N. High Street, Lakeport, CA 95453
Larkspur Public Library	400 Magnolia Avenue, Larkspur, CA 94939
Marin County Free Library	3501 Civic Center Drive, #414, San Rafael, CA 94903
Mendocino County Library	105 North Main Street, Ukiah, CA 95482
Mill Valley Public Library	375 Throckmorton Avenue, Mill Valley, CA 94941
Napa County Library	580 Coombs Street, Napa, CA 94559
St. Helena Public Library	1492 Library Lane, St. Helena, CA 94574
San Anselmo Public Library	110 Tunstead Avenue, San Anselmo, CA 94960
San Rafael Public Library	1100 E Street, San Rafael, CA 94901
Sausalito Public Library	420 Litho Street, Sausalito, CA 94965
Solano County Library	1150 Kentucky Street, Fairfield, CA 94533
Sonoma County Library	211 E Street, Santa Rosa, CA 95404
Dominican University	50 Acacia Avenue, San Rafael, CA 94901
Napa Valley Community College	2277 Napa-Vallejo Highway, Napa, CA 94558
Solano Community College Library	4000 Suisun Valley Road, Bldg 100, Fairfield, CA 94534-3197