

Mountain Valley Library System

Executive Committee Meeting

September 22, 2017

9:00 – 10:00 a.m.

Audio Conference #: 1-888-850-4523

Code: 685185

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| 1. Welcome and Roll Call | Galindo, Chair |
| 2. Public invited to address the committee | |
| 3. Approval of Agenda (ACTION ITEM) | Galindo |
| 4. Volunteer for minute taking | Galindo |
| 5. Loomis Library Request to Join MVLS (ACTION ITEM) | Galindo |
| A. Memo from Frost/Brinkley | Attachment 1 |
| B. NLS Bylaws | Attachment 2 |
| C. MVLS Bylaws | Attachment 3 |
| D. 2005 California Education Code | Attachment 4 |
| E. CLSA System Requirements | Attachment 5 |
| F. MCLS/SCLC JPA 1983 | Attachment 6 |
| G. Black Gold Bylaws | Attachment 7 |
| H. Black Gold Amended Jt Powers Agreement | Attachment 8 |
| 6. Adjournment | |

Brown Act: The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code § 54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:

- (1) it must comply with all of the Act's requirements applicable to other meetings;
- (2) all votes must be taken by roll call;
- (3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;
- (4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;
- (5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and
- (6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Code § 54953(b).

Meeting Locations

NLS Admin Office, 2471 Flores Street, San Mateo, CA 94403
Placer County Library, 350 Nevada Street, Auburn, CA 95603
Sacramento Public Library, 828 I Street, Sacramento, CA 95814
Woodland Public Library, 250 First Street, Woodland, CA 95695

Conference Call Information

US: 1-888-850-4523

Participant Code: 685185