

NorthNet Library System

Executive Committee

Napa Chamber of Commerce

1556 1st St., #104
Napa, CA 94559
707-226-7455

Friday, October 10, 2014

9:30 AM – 11:30 AM

- | | | | |
|---------------|--|------------------|--------------|
| | 1. Welcome and Roll Call | Lightbody, Chair | |
| | 2. Public invited to address the Committee | Lightbody | |
| ACTION | 3. Approval of the Agenda | Lightbody | |
| ACTION | 4. Approval of Minutes from August 6, 2014 Meeting | Light | Attachment 1 |
| | 5. Financial Report | Lightbody | |
| | 6. Webinar on Freegal | Lightbody | |
| | 7. Open Issues | Lightbody | |
| ACTION | A. Survey Results Discussion | | |
| | B. Structure and Future of NorthNet Discussion | | Attachment 2 |
| ACTION | C. Discussion of CLSA Augmentation Funds | | |
| | 8. New Business | Lightbody | |
| | A. In-Person Meeting Schedule | | |
| | B. NorthNet LSTA Grant Projects | | |
| | C. Staff Development or Innovation Support for Members | | |
| | 9. Brief Roundtable if Time | | |
| | 10. Adjournment | Lightbody | |

Lunch Following at Tarla (<http://www.tarlagrill.com/>) 1480 First Street, Napa CA 94559