1. Welcome and Roll Call George, Chair
2. Public invited to address the committee
3. Approval of the Agenda George
4. Volunteer for minute taking George
5. Consent Calendar George
   A. Minutes from April 14, 2016 Meeting Attachment 1
6. Questions and Answers with OCLC Representative Michael Ahern George
7. Approve the OCLC Contract for FY 16-17 Attachment 2
8. Review the Am-Tran Delivery Contract with breakdown by library. Any issues? Attachment 3
9. Approve the FY 16-17 Budget Attachment 4
10. Discussion of “Operating Rules” George
11. Results of California State Library Board Meeting on April 8 and next steps George
12. Discussion of CalPERS obligation and options prepared by NorthNet Admin Attachment 5
13. Payment of FY 16-17 CalPERS Obligation of $12,495 Attachment 6
14. Sharing and Roundtable George
15. Adjourn George