1. Welcome and Roll Call

2. Public invited to address the committee

3. Approval of the Agenda

4. Volunteer for minute taking

5. Consent Calendar
   A. Minutes from May 11, 2015 Meeting

6. Nominations and election of FY 16-17 officers

7. Approve the OCLC Contract for FY 16-17

8. Review the Am-Tran Delivery Contract

9. Approve the FY 16-17 Budget

10. Review of MVLS By-laws/History (if necessary for newbies)

11. Results of California State Library Board Meeting on April 8 and next steps

12. CalPERS Obligation and Discussion of How to Fund Obligation
    When MVLS Reserves are depleted (5-7 years based on actuaries from this year) Jane Light is NOT available to attend.

13. What’s New in NorthNet, State Library, and CENIC

14. Sharing and Roundtable

15. Adjourn