1. Welcome and Roll Call  George, Chair

2. Public invited to address the committee

**ACTION**  3. Approval of the Agenda  George

4. Volunteer for minute taking  George

**ACTION**  5. Consent Calendar  George
   A. Minutes from March 27, 2015  Attachment 1

**ACTION**  6. Approve the OCLC Contract for FY 15-16  George  Attachment 2

**ACTION**  7. Approve the Am-Tran Delivery Contract  George  Attachment 3

**ACTION**  8. Approve the FY 15-16 MVLS Budget  George  Attachment 4

9. CalPers Contract and Local County Counsel  George  Attachment 5

10. Review of MVLS History and Members  George  Attachment 6

**ACTION**  11. Nomination/Election of FY 15-16 Officers  George

12. Adjourn  George