1. Welcome and Roll Call-Dale
2. Public invited to address the committee-Dale

ACTION 3. Approval of the Agenda-Dale
4. Volunteer for taking minutes-Dale

ACTION 5. Approval of Agenda

ACTION 6. Approval of Minutes from May 22, 2014

   Authorize the MVLS Chair, Mary George to sign the group contract.

ACTION 8. Adjourn Meeting

Bold indicates document included

Tele-Conference Locations:

NorthNet Library System Headquarters - 2471 Flores Street, San Mateo, CA 94403
Alpine County Library – PO Box 187, Markleeville, CA 96120
Colusa County Library – 738 Market St., Colusa, CA 95932
El Dorado County Library - 345 Fair Lane, Placerville, CA 95667
Folsom Public Library – 411 Stafford St., Folsom, CA 95630
Lincoln Public Library - 485 Twelve Bridges Dr., Lincoln, CA 95648
Mono County Free Library - 400 Sierra Park Rd., Mammoth Lakes, CA 93546
Nevada County Library – 980 Helling Way, Nevada City, CA 95959
Placer County Library – 350 Nevada St., Auburn, CA 95603
Roseville Public Library – 225 Taylor St., Roseville, CA 95678
Sacramento Public Library – 828 I St., Sacramento, CA 95814
Sutter County Library - 750 Forbes Ave., Yuba City, CA 95991
Ralph M. Brown Act
Section 54953

Meetings to be public; attendance by phone

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.