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 July 3, 2014
      Attachment 1

6. Approve the purchase of delivery bins per Acorn Media Quote
   George
      Attachment 2

7. CalPers Contract and Local County Counsel
   George

8. OCLC Contract
   George

9. Adjourn