

# North Bay Cooperative Library System

Administrative Council

Meeting Agenda

Central Marin Police Authority

250 Doherty Drive  
Larkspur, CA 94939  
415-927-5150

Thursday, July 18, 2013

2:00 PM – 3:30 PM

- |        |   |                |
|--------|---|----------------|
|        | 1. Welcome and Roll Call  | Jennifer Baker |
|        | 2. Volunteer for minute taking  | Jennifer Baker |
|        | 3. Public invited to address the committee  |                |
| ACTION | 4. Approval of the Agenda   | Jennifer Baker |
| ACTION | 5. Consent Calendar   |                |
|        | A. Approval of the minutes of January 30, 2013 Board meeting  | Jennifer Baker |
| ACTION | 6. Report on Resource Sharing   | David Dodd     |
| ACTION | 7. Fulfillment proposal   | David Dodd     |
|        | 8. CalPERS status report  | Jane Light     |
|        | 9. Retiree health care status   | Jane Light     |
| ACTION | 10. FY 2013/2014 NBCLS Budget   | Jane Light     |
| ACTION | 11. Election of Chair and Vice Chair for FY13/14  | Jennifer Baker |
|        | 12. Council Member Items: An opportunity for members of the Committee to share or request information |                |
|        | 13. Next Meeting & Adjournment  | Jennifer Baker |