

A G R E E M E N T

REQUEST TO JOIN THE NORTH BAY
COOPERATIVE LIBRARY SYSTEM

AGREEMENT executed the **18th** day of **November**, 196 **5**, between the North Bay Cooperative Library System, a public agency, and the **CLOVERDALE PUBLIC LIBRARY**, hereinafter referred to as Applicant;

WHEREAS, the North Bay Cooperative Library System is a public agency, established under Article I, Chapter 5, Division 7, Title I of the Government Code of the State of California, for the joint exercise of power to provide certain library services, and

WHEREAS, Applicant desires to join the North Bay Cooperative Library System,
NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1). The Applicant requests permission to join the North Bay Cooperative Library System and agrees to abide by the terms of that certain agreement executed by the public agencies presently composing the North Bay Cooperative Library System, a copy of said agreement marked Exhibit 'A' being attached to and made a part of this agreement.

2). The North Bay Cooperative Library System by a majority vote of all the members of the Board of Directors of said Library System does hereby consent to the admission of Applicant to the North Bay Cooperative Library System, subject to the following condition: That the ~~xxxxxx~~ **Cloverdale Public Library** / agrees to meet all legal requirements for participation in the California Public Library Development Program under the California Public Library Development Act of 1963 as this Act has been and may be amended.

IN WITNESS WHEREOF, the public agencies have caused their names to be affixed hereto by the proper officials thereof, as authorized by resolution of each governing body.

AGREEMENT executed this **18th** day of **November**, 196 **5**.

By: Bertha E Austin

By: Dorothy M. Thomas
Chairman
North Bay Cooperative Library System

North Bay Cooperative Library System

RESOLUTION NO. 61

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH BAY COOPERATIVE LIBRARY SYSTEM APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT DATED NOVEMBER 18, 1965 BY AND BETWEEN THE NORTH BAY COOPERATIVE LIBRARY SYSTEM AND CLOVERDALE PUBLIC LIBRARY, CONSENTING TO THE ADMISSION OF CLOVERDALE PUBLIC LIBRARY TO THE NORTH BAY COOPERATIVE LIBRARY SYSTEM

BE IT RESOLVED by the Board of Directors of the North Bay Cooperative Library System that the agreement dated November 18, 1965 by and between the North Bay Cooperative Library System and Cloverdale Public Library, consenting to the admission of Cloverdale Public Library to the North Bay Cooperative Library System, be and it is hereby approved.

BE IT FURTHER RESOLVED that Mrs. Dorothy M. Thomas, Chairman, be and she is hereby authorized to execute said agreement on behalf of the North Bay Cooperative Library System.

DULY ADOPTED by the Board of Directors of the North Bay Cooperative Library System this 18th day of November, 1965, by the following vote:

AYES: 11
NOES: 0
ABSENT: 4

Dorothy M. Thomas
Chairman

ATTEST: Barbara M. Green
Clerk



Cloverdale Public Library

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF CLOVERDALE PUBLIC LIBRARY APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT DATED NOVEMBER 18, 1965 BY AND BETWEEN CLOVERDALE PUBLIC LIBRARY AND THE NORTH BAY COOPERATIVE LIBRARY SYSTEM, CONSENTING TO THE ADMISSION OF CLOVERDALE PUBLIC LIBRARY TO THE NORTH BAY COOPERATIVE LIBRARY SYSTEM

BE IT RESOLVED by the Board of ^{Trustees} ~~Directors~~ ^{MRB} of the Cloverdale Public Library that the agreement dated November 18, 1965 by and between the North Bay Cooperative Library System and Cloverdale Public Library consenting to the admission of Cloverdale Public Library to the North Bay Cooperative Library System, be and it is hereby approved.

^{MR. V.} BE IT FURTHER RESOLVED that the President of the Board of ^{Trustees} ~~Directors~~ be and he is hereby authorized to execute said agreement on behalf of Cloverdale Public Library.

DULY ADOPTED by the Board of Directors of the Cloverdale Public Library this 22 day of November, 1965, by the following vote:

AYES: 3 Mrs. Austin, Mrs. McClelland, Mr. Smith

NOES: 0

ABSENT: 2 Mrs. Pelligrini, Mrs. Wolfe

Bertha E Austin
President

ATTEST: Wm. R. Lehardt
Secretary