1. Welcome and Roll Call  
   Galindo, Chair

2. Public invited to address the committee

3. Approval of Agenda (ACTION ITEM)  
   Galindo

4. Volunteer for minute taking  
   Galindo

5. Loomis Library Request to Join MVLS (ACTION ITEM)  
   Galindo
   A. Memo from Frost/Brinkley  
   Attachment 1
   B. NLS Bylaws  
   Attachment 2
   C. MVLS Bylaws  
   Attachment 3
   D. 2005 California Education Code  
   Attachment 4
   E. CLSA System Requirements  
   Attachment 5
   F. MCLS/SCLC JPA 1983  
   Attachment 6
   G. Black Gold Bylaws  
   Attachment 7
   H. Black Gold Amended Jt Powers Agreement  
   Attachment 8

6. Adjournment
**Brown Act**: The legislative body of a local agency may use teleconferencing in connection with any meeting or proceeding authorized by law. Cal. Gov't Code § 54953(b)(1). A "teleconference" is "a meeting of a legislative body, the members of which are in different locations, connected by electronic means, through either audio or video, or both." Cal. Gov't Code § 54953(b)(4). A local agency may provide the public with additional teleconference locations. Cal. Gov't Code § 54953(b)(4).

The teleconferenced meeting must meet the following requirements:
(1) it must comply with all of the Act's requirements applicable to other meetings;
(2) all votes must be taken by roll call;
(3) agendas must be posted at all teleconference locations and the meeting must be conducted in a manner that protects the statutory and constitutional rights of the parties or public appearing before the body;
(4) each teleconference location must be identified in the notice and agenda and each location must be accessible to the public;
(5) during the teleconferenced meeting, at least a quorum of the members of the legislative body must participate from locations within the boundaries of the body's jurisdiction; and
(6) the agenda must provide the public with an opportunity to address the legislative body at each teleconference location. Cal. Gov't Code § 54953(b).

**Meeting Locations**
NLS Admin Office, 2471 Flores Street, San Mateo, CA 94403
Placer County Library, 350 Nevada Street, Auburn, CA 95603
Sacramento Public Library, 828 I Street, Sacramento, CA 95814
Woodland Public Library, 250 First Street, Woodland, CA 95695

**Conference Call Information**
US: 1-888-850-4523
Participant Code: 685185