AGENDA
Chair Bill Michael, presiding

1. Welcome and Introductions
   Bill Michael, Chair

2. Public invited to address the Committee
   Bill Michael

ACTION 3. Approval of the Agenda
   Bill Michael

ACTION 4. Approval of June 25, 2009 Steering Committee Minutes
   Bill Michael

5. Administrative Notes
   Annette Milliron

6. Finance Statement ending 8/31/09
   Annette Milliron

7. Finance Committee Report on Membership Fee Study
   Bill Michael

ACTION 8. RFQ for Logo
   Annette Milliron

ACTION 9. Revised FY 2009/10 Budget
   Annette Milliron

10. ARRA Grant Update
    Annette Milliron

11. Mission Statement
    Bill Michael

12. Manifesto and Goals
    Bill Michael
13. Next Meeting Date Annette Milliron
14. Agenda Building Annette Milliron

ACTION 15. Adjourn Bill Michael

**Teleconference Locations**

- NorthNet Library System Headquarters - 55 E Street Santa Rosa, CA 95404
- Benicia Public Library – 150 East L Street Benicia, CA 95410
- Dixon Public Library - 230 North First Street Dixon, CA 95620
- El Dorado Public Library - 345 Fair Lane Placerville, CA 95667
- Lincoln Public Library – 485 Twelve Bridges Dr. Lincoln, CA 95648
- Modoc County Library - 212 W. 3rd Street Alturas, CA 96101
- Mono County Free Library - 400 Sierra Park Rd. Mammoth Lakes, CA 93546
- Napa City-County Library - 580 Coombs Street Napa, CA 94559
- Plumas County Library – 445 Jackson Street, Quincy, CA 95971
- Sutter County Library - 750 Forbes Avenue Yuba City, CA 95991
- Willows Public Library - 201 N. Lassen Street Willows, CA 95988

*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.