NorthNet Library System Steering Committee

Thursday, October 15, 2009 2:00 PM – 3:00 PM

GoToMeeting

https://www2.gotomeeting.com/join/290584763 Meeting ID: 290-584-763

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

Teleconference Locations

8. Next Meeting Date

9. Agenda Building

10. Adjourn

- Dixon Public Library 230 North First Street Dixon, CA
- El Dorado County Library 345 Fair Lane Placerville, CA
- Lincoln Public Library 485 Twelve Bridges Dr. Lincoln, CA
- Marin County Free Library 3501Civic Center Drive #414 San Rafael, CA
- Mono County Free Library 400 Sierra Park Rd. Mammoth Lakes, CA
- Modoc County Library 212 W. 3rd Street Alturas, Ca
- Plumas County Library 445 Jackson Street Quincy, Ca
- Sutter County Library 750 Forbes Ave. Yuba City, CA

	1.	Welcome and Introductions	Bill, Michael, Chair
	2.	Public invited to address the committee	
ACTION	3.	Approval of the Agenda	Bill Michael
ACTION	4.	Approval of Minutes from 9/16/09 Meeting	Bill Michael
ACTION	5.	Consent Calendar A. Financial Statement ending 9/30/09	Annette Milliron
ACTION	6.	Review and Selection of Logo	Patty Hector
	7.	Mission Statement and Goals	Bill Michael

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.