NorthNet Library System
Steering Committee

WebEx Desktop Meeting

Thursday, April 29, 2010
10:00 AM – 11:30 AM

AGENDA

To join the online meeting (Now from iPhones too!)
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2. If requested, enter your name and email address.
3. This meeting does not require a password.
4. Click "Join".

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

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 March 18, 2010 Meeting Bill Michael

ACTION 5. Consent Calendar Annette Milliron
   A. Financial Statement ending March 31, 2010

6. News from the State Library Linda Springer

ACTION 7. Plan of Service 2010/2011 Annette Milliron

ACTION 8. Budget Annette Milliron

ACTION 9. LSTA Grant Annette Milliron

ACTION 10. Nominating Committee Bill Michael

11. May 14th Council of Librarians Meeting Planning Annette Milliron

12. Next Meeting Date

13. Agenda Building
14. Adjourn

*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.*