1. Welcome and Call to Order  Bill Michael, Chair

2. Members of the Public Invited to Address the Council

3. Introductions

**ACTION**

4. Approval of Agenda  Bill Michael

**ACTION**

5. Approval of Minutes of May 8, 2009 Minutes  Bill Michael

**ACTION**

6. Approval of Consent Calendar  Bill Michael
   A. Statement of Revenue, Expenditures & Encumbrance for FY 2009/10 - period ending September 31, 2009
   B. Statement of Salary and Benefits Expenditure for North Bay Cooperative Library System FY 2009/10

7. Steering Committee Overview of Year to Date  Bill Michael

**ACTION**

8. Budget and Membership Fees 2010/11  Annette Milliron

9. Communities of Practice Launch  A. Milliron/P. Hector

10. Logo  Patty Hector

**ACTION**

11. Mission Statement and Goals  Bill Michael

12. Update from the State Library  Linda Springer

13. Adjourn