

North Bay Cooperative Library System

RESOLUTION # 515

The attached Revised Budget Fiscal Year 2003/04 was adopted at the June 5, 2004 Board Meeting after being introduced by Director Ann Cousineau, seconded by Director Gregg Atkins and adopted by a unanimous vote of the following directors:

Gregg Atkins, Angela Brunton, Erika DeMille, Catherine Blumberg, Sara Loyster, Carol Starr, Ann Cousineau, Elizabeth Tsai, Lynnea Kleinschmidt, Larry Hlavsa, Janet McCoy.

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED.

Date: June 3, 2004



Attested:

Signature Annette Milliron DeBacker
Annette Milliron DeBacker
Secretary/Clerk of the Board

Signature Erika DeMille
Erika DeMille, Chair
NBCLS Board of Directors