

NORTH BAY COOPERATIVE LIBRARY SYSTEM
2471 FLORES STREET, SAN MATEO, CA 94403
650-349-5538

RESOLUTION # 534

It is resolved by the Board of Directors of the North Bay Cooperative Library system to annually determine if it will provide retiree health insurance for the upcoming calendar year.

And it is further resolved that if the Board of Directors determines that it will provide retiree health insurance for a given calendar year it will decide by motion how much the System will pay toward the monthly premium and how much the retirees will pay toward their premium for the upcoming year.

The foregoing resolution was introduced by Director Diane Smikahl and seconded by Director Henry Bankhead and adopted by of the following directors:

Linda Kenton, Diane Smikahl, Steve Arozena, Chris Kreiden, Henry Bankhead, Abbot Chambers, Suzanne Olawski.

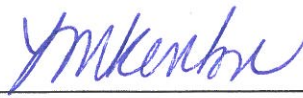
The following directors abstained: Anthony Halstead, Rebecca Forth

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

Date: October 14, 2015

Attested:

Signature 
Jane Light, Secretary

Signature 
Linda Kenton, Chair
NBCLS Board of Directors