

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors

Solano Committee College Center
Vallejo Campus
2nd Floor Conference Room 204
545 Columbus Parkway
Vallejo, CA 94591-3873

Thursday, March 4, 2010
10:30 AM – 1:00 PM

Parking Permits are required. Permits will be available at the Reception Desk

AGENDA

Chair Diane Smikahl, presiding

1. Convening
2. Introductions
3. Public invited to address the Board
- ACTION 4. Approval of Agenda**
- ACTION 5. Minutes of October 1, 2009 Board Meeting**
- ACTION 6. Consent Calendar – Annette Milliron**
- ACTION 7. FY 2008/09 Audit – Annette Milliron**
- 8. Administrators Report – Annette Milliron**
 - a. Reference Coordinator's Report
 - b. SuperSearch Report
 - c. Delivery Report
- ACTION 9. NLS Proposed Budget 2010/2011 – Annette Milliron**
- ACTION 10. Move to Closed Session**
 - a. Discussion of SEIU labor negotiations – Annette Milliron and Gregg Atkins
- ACTION 11. Move to Open Session**
- ACTION 12. NBCLS Proposed Budget 2010/2011 – Annette Milliron – Annette Milliron**
13. Board Member Items
An opportunity for members of the Board to share or request information
14. Announcements
15. Next Meeting:
16. Adjournment

Support materials for agenda available for review at NBCLS Headquarters Office