

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors

Napa Valley College
Upper Valley Campus
1088 College Avenue
Room 7
St. Helena, CA 94574
(707) 967-2900

Friday, May 8, 2009
9:00 AM – 10:00 PM

Please note earlier start of meeting due to NorthNet Council Meeting.
The Steering Committee will not be meeting prior to the Board meeting.

Revised AGENDA

Chair David Dodd, presiding

1. Convening
2. Introductions
3. Public invited to address the Board
- ACTION 4. Approval of Agenda**
- ACTION 5. Minutes of April 2, 2009 Board Meeting**
- ACTION 6. Consent Calendar**
7. Correspondence – Annette Milliron
- ACTION 8. FY 2007/08 Audit – Annette Milliron**
- ACTION 9. Move to Closed Session**
 - a. Discussion of SEIU labor negotiations
- ACTION 10. Move to Open Session**
- ACTION 11. Budget FY 2009/2010 – Annette Milliron**
- 12. Accepting New Members into NBCLS – Annette Milliron**
13. Board Member Items
An opportunity for members of the Board to share or request information
14. Announcements
15. Next Meetings:
16. Adjournment

Support materials for agenda available for review at NBCLS Headquarters Office