

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors

GoToMeeting
Dial in 877-589-6971
Participant Code: 843103

Thursday, June 11, 2009
10:00 – 11:00 AM

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 May 8, 2009 Board Meeting**
- ACTION 6. Consent Calendar**
- ACTION 7. Move to Closed Session**
 - a. Discussion of SEIU labor negotiations
- ACTION 8. Move to Open Session**
- ACTION 9. NorthNet Library System personnel contract – Annette Milliron**
10. Board Member Items
An opportunity for members of the Board to share or request information
11. Announcements
12. Next Meeting:
13. Adjournment

Support materials for agenda available for review at NBCLS Headquarters Office

Ralph M. Brown Act Section 54953.

Meetings to be public; attendance by phone

(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.

Please call NBCLS office for instructions to join meeting: 707-544-0142.