

# 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.*