

MOUNTAIN-VALLEY LIBRARY SYSTEM

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EXECUTIVE COMMITTEE

Loomis Branch ♦ Placer County Library

6050 Library Drive Loomis, CA

Friday, May 15, 2009

9:30 AM – 10:30 AM

AGENDA

Presiding: Darla Wegener, MVLS Chair

Welcome and introductions

Support documents for these topics are in the full Council packet. The Council agenda numbers are noted in () so that you may locate the support materials in the other packet.

- ACTION 1. **Approval of minutes Executive Committee March 27, 2009 (page 12)**
- ACTION 2. **Coordinator's Report: Annette Milliron (page 11)**
- A. **Financial report (page 6)**
 - B. **NorthNet Library System (page 14)**
 - a. **JPA (page 18)**
 - b. **Bylaws (page 24)**
 - c. **Standing Rules (page 31)**
 - C. **MVLS**
 - a. **Delivery Program**
 - b. **Budget 2009/2010 (page 33)**
 - c. **Accepting New Members into MVLS (page 36)**
 - d. **Revision of Bylaws (page 37)**
3. Other Updates, Announcements, Agenda Building for next Council Meeting
- ACTION 4. Adjourn

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office

Meeting Schedule 2008/09

Sept. 12, 2008 9:00 am	Executive Committee	Nevada County
10:30 am	Adm. Council	Nevada County
Dec. 5 – 9 am	Executive Committee	Folsom Public Library
10:30 pm	Adm. Council	Folsom Public Library
March 27 – 9 am	Executive Committee	Roseville PL Maidu Branch
10:30 am	Adm. Council	Roseville PL Maidu Branch
May 15 -- 9 am	Executive Committee	Placer County Library -- Loomis
10:30 am	Adm. Council	Placer County Library -- Loomis

MVLS Steering Committee:

Lincoln Public, Darla Wegener, Chair
Mono County, Bill Michael, Vice -Chair
El Dorado County , Jeanne Amos, ILL Committee
Sutter County Library, Roxanna Parker, Children's Committee
Sacramento Public, Anne Marie Gold
Sac. Co Public Law, Coral Henning
Yuba County., Loren MccRory, Reference Committee/Past Chair

Term expires

June, 2010
June, 2011
June 2010
June 2010
June, 2011
June, 2009
June, 2009