

NorthNet Library System

55 E Street, Santa Rosa, CA 95404-4728, 800-479-6733 voice, 800-544-3411 fax

FINANCE COMMITTEE

Wednesday, September 2, 2009

2:00 PM – 3:00 PM

GoToMeeting

Link: <https://www2.gotomeeting.com/join/142636067>

Meeting ID: **142-636-067**

Teleconference

Number: 1-877-213-1782

Participant code: **850099**

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

Teleconference Locations

- NorthNet Library System Headquarters - 55 E Street Santa Rosa, CA 95404
- Benicia Public Library – 150 East L Street Benicia, CA 95410
- Dixon Public Library - 230 North First Street Dixon, CA 95620
- Mono County Free Library - 400 Sierra Park Rd. Mammoth Lakes, CA 93546
- Plumas County Library – 445 Jackson Street, Quincy, CA 95971
- Sutter County Library - 750 Forbes Avenue Yuba City, CA 95991

AGENDA

Chair Bill Michael, presiding

- | | |
|--|------------------------------------|
| 1. Welcome and Introductions | Bill Michael, Chair |
| 2. Public invited to address the Committee | |
| ACTION 3. Approval of the Agenda | Bill Michael |
| 4. Membership Fee Structure Discussion | Annette Milliron |
| ACTION 5. Revised Budget 2009/10 | Annette Milliron |
| 6. 49-99 Membership Discussion | Bill Michael /
Annette Milliron |

7. Brief Notes Annette Milliron

8. Next Meeting Date Annette Milliron

9. Agenda Building Annette Milliron

ACTION 10. Adjourn Bill Michael

*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.