

# MOUNTAIN-VALLEY LIBRARY SYSTEM

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## ADMINISTRATIVE COUNCIL Loomis Branch ♦ Placer County Library 6050 Library Drive Loomis, CA

Friday, May 15, 2009

**10:30 AM**

### AGENDA

Presiding: Darla Wegener, MVLS Chair

Welcome and introductions

- ACTION** 1. **Approval of minutes, Administrative Council, March 27, 2009**
- ACTION** 2. **Consent Calendar**
- A. Financial Statement**
- ACTION** 3. **Coordinator's Report: Annette Milliron**
- ACTION** 4. **Committee Reports:**
- A. Executive Committee: Darla Wegener, Chair – Minutes attached**
- 1. NorthNet Library System**
- a. JPA
- b. Bylaws
- c. Standing Rules
- 2. MVLS**
- a. Delivery Program
- b. Budget 2009/2010**
- c. Accepting New Members into MVLS**
- d. Revised Bylaws**
- e. Reference Committee – Loren MccRory
- f. Children's Services -- Roxanna Parker
- g. ILL Committee – Jeanne Amos
5. Council Member Items: An opportunity for members of the Board to share or request information
6. Next Meeting Date:
7. Adjourn

**Bold indicates document included**

**Support materials for agenda available for review at MVLS 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 –	9:00 am	Executive Committee	Folsom Public Library
	10:30 am	Adm. Council	Folsom Public Library
March 27 <sup>th</sup>	9:00 am	Executive Committee	Roseville PL Maidu Branch
	10:30 am	Adm. Council	Roseville PL Maidu Branch
May 15 –	9:30 am	Executive Committee	Placer County Library –Loomis
	10:30 am	Adm. Council	Placer County Library – Loomis