

NSCLS COUNCIL OF LIBRARIANS

WebEx Virtual Meeting
May 20, 2010

1:00 PM – 3:00 PM

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AGENDA

Call to order: Margaret Miles, Chair

1. Introductions: Council Members
2. Public invited to address the Council

ACTION 3. Approval of Agenda

ACTION 4. Approval of Minutes of May 5, 2010 Council Meeting

ACTION 5. Consent Calendar

A. Financial Statement of Revenue, Expenditures & Encumbrance for FY 2009/2010

ACTION 6. Delivery Issues Review – Annette Milliron/Patty Hector

ACTION 7. Budget FY 2010/11 – Annette Milliron

8. Announcements (if time is available): Council Members
9. Adjournment

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office and
at [www.northnetlibs.org/NSCLS Meetings](http://www.northnetlibs.org/NSCLS_Meetings)