

North Bay Cooperative Library System Board of Directors

AGENDA

WebEx Virtual Meeting

May 24, 2011

1:00 pm – 2:30 pm

To join the WebEx online meeting:

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=173088522&UID=1224493777&RT=MiMO>
2. Enter your name and email address
3. Click “join”

To join the audio conference:

Call-in toll-free number (US/Canada): 1-866-699-3239

Call-in toll number (US/Canada): 1-408-792-6300

Access code: 573 551 599

Chair Danis Kreimeier, presiding

1. Convening
2. Introductions
3. Public invited to address the Board
- ACTION** 4. **Approval of Agenda**
- ACTION** 5. **Approval of Minutes of June 3, 2010 Board Meeting**
- ACTION** 6. **Consent Calendar – Annette Milliron**
 - A. **Statement of Revenue, Expenditures & Encumbrance for FY 2010/11**
- ACTION** 7. **Bid Review for 2011/12 Delivery Service – Annette Milliron**
 - A. **BeavEx**
 - B. **Sprint Courier Service**
- ACTION** 8. **SuperSearch Program – Annette Milliron**
- ACTION** 9. **Nominating Committee Report – Danis Kreimeier**
10. Board Member Items
An opportunity for members of the Board to share or request information.
11. Announcements
12. Next Meeting
13. Adjournment

Please note: **BOLD** indicates document included

Support materials for agenda available for review at NBCLS Headquarters Office and website

www.northnetlibs.org/nbcls

Teleconference Locations

- NorthNet Library System Headquarters - 55 E Street Santa Rosa, CA
- Belvedere-Tiburon Public Library 1501 Tiburon Boulevard Tiburon, CA
- Benicia Public Library 150 East L Street Benicia, CA
- Dixon Public Library 230 North First Street Dixon, CA
- Lake County Library 1425 High Street Lakeport, CA
- Larkspur Public Library 400 Magnolia Avenue Larkspur, CA
- Marin County Free Library 3501 Civic Center Drive, #414 San Rafael, CA
- Mendocino County Library 105 North Main Street Ukiah, CA
- Mill Valley Public Library 375 Throckmorton Avenue Mill Valley, CA
- Napa City-County Library 580 Coombs Street Napa, CA
- Napa Valley College Library Upper Valley Campus 1088 College Avenue St. Helena, CA
- San Anselmo Public Library 110 Tunstead Avenue San Anselmo, CA
- San Rafael Public Library 1100 E Street San Rafael, CA
- St. Helena Public Library 1492 Library Lane St. Helena, CA
- Sausalito Public Library 420 Litho Street Sausalito, CA
- Solano Community College Library 4000 Suisun Valley Road Suisun, CA
- Solano County Library 1150 Kentucky Street Fairfield, CA
- Sonoma County Library Third & E Streets Santa Rosa, CA