

# **MOUNTAIN-VALLEY LIBRARY SYSTEM**

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## **ADMINISTRATIVE COUNCIL AGENDA**

**11:15 AM – Noon**

Presiding: Jeanne Amos, MVLS Chair  
Welcome and introductions

- 1. Public invited to address the public.
- ACTION** 2. **Approval of Agenda**
- ACTION** 3. **Consent Calendar**
  - A. Minutes, Administrative Council, May 31, 2011**
  - B. Revised Budget FY 2010/11**
- ACTION** 4. **Resolution of intent to terminate CALPers Contract – Jeanne Amos**
- ACTION** 5. **Preliminary FY 2011/12 MVLS Budget – Jeanne Amos**
- ACTION** 6. Election of Chair, Vice-Chair and Representative at Large to NLS Steering Committee – Jeanne Amos
- 7. Council Member Items: An opportunity for members of the Board to share or request information
- 8. Next Meeting Date
- 9. Adjourn

**Bold indicates document included**

**Support materials for agenda available for review at MVLS Headquarters Office**