

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors

Yolo County Library
AF Turner Community Library
1212 Merkley St.
West Sacramento, CA

Thursday, June 9, 2011
11:15 AM – NOON

AGENDA

Chair Danis Kreimeier, presiding

1. Convening
2. Introductions
3. Public invited to address the Board
- ACTION 4. Approval of Agenda**
- ACTION 5. Minutes of May 24, 2011 Board Meeting**
- ACTION 6. Resolution of intent to terminate PERS retirement contract**
- ACTION 7. Election of NBC Chair, Vice-Chair and Representative at large to the NLS Steering Committee – Danis Kreimeier**
8. Board Member Items
An opportunity for members of the Board to share or request information
9. Announcements
10. Adjournment

Support materials for agenda available for review at NBCLS Headquarters Office