

**AGENDA**  
**NSCLS COUNCIL OF LIBRARIANS**  
**June 9, 2011**

**Yolo County Library**  
**AF Turner Community Library**  
**1212 Merkley Street**  
**West Sacramento, CA**

**11:15 AM – Noon**

Call to order: Cheryl Baker, Chair

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|---------------|---|
| <b>ACTION</b> | <b>1. Introductions: Council Members</b>  |
| <b>ACTION</b> | <b>2. Public invited to address the Council</b>   |
| <b>ACTION</b> | <b>3. Approval of Agenda</b>  |
| <b>ACTION</b> | <b>4. Approval Minutes of May 23, 2011 Council Meeting</b>  |
| <b>ACTION</b> | <b>5. PERS Medical Insurance for Retirees Resolution – Cheryl Baker</b>   |
| <b>ACTION</b> | <b>6. Resolution of Intent to terminate PERS retirement contract – Cheryl Baker</b>                                 |
| <b>ACTION</b> | <b>7. Election of NSCLS Chair, Vice Chair, and Representative at large to NLS Steering Committee – Cheryl Baker</b> |
|               | 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 Website**  
**[www.nscls.com](http://www.nscls.com).**