

# NORTH BAY COOPERATIVE LIBRARY SYSTEM

## Board of Directors

**WebEx Meeting**  
**June 29, 2011**  
**11:00 AM**

### AGENDA

**To join the WebEx online meeting:**

1. Go to <https://infopeople.webex.com/infopeople/j.php?ED=175442947&UID=489649202&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

**Access code:** 573 728 378

**Chair Danis Kreimeier, presiding**

1. Convening
2. Introductions
3. Public invited to address the Board
- ACTION 4. Approval of Agenda**
- ACTION 5. Consent Calendar**
  - A. Statement of Revenue, Expenditures & Encumbrance for period ending 5/31/11
  - B. Revised FY 2010/11 Budget. Revised Revenue and Expense sheets to cover layoff costs.
  - C. FY 2010/11 NBCLS Delivery Statistics
- ACTION 6. Minutes of June 9, 2011 Board Meeting**
- ACTION 7. Draft NLS – NBCLS 2011/12 Contract for Staff Support**
- ACTION 8. Medical Insurance Severance upon Layoff**
- ACTION 9. Preliminary FY 2011/12 Budget**
10. Board Member Items  
An opportunity for members of the Board to share or request information
11. Announcements
12. Adjournment

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

*Ralph M. Brown Act  
Section 54953*

*Meetings to be public; attendance by phone*

*(3) If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at*

*all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.*

### **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