

MOUNTAIN-VALLEY LIBRARY SYSTEM

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ADMINISTRATIVE COUNCIL Meeting via WebEx

**August 3, 2010
2 p.m. – 3 p.m.**

Meeting information

To join the online meeting:

Go to: <https://infopeople.webex.com/infopeople/j.php?ED=152319857&UID=489649202&RT=MIM0>

To join the audio conference:

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

Access code: 570 281 191

AGENDA

Presiding: Jeanne Amos, MVLS Chair

Welcome and introductions

1. Public invited to address the Council
- ACTION 2. Approval of Agenda**
- ACTION 3. Approval of minutes, Administrative Council, March 19, 2010**
- ACTION 4. Consent Calendar**
 - A. Financial Statement June 30, 2010**
- 5. Coordinator's Report: Annette Milliron**
 - A. LSTA project update
 - B. Wiki Project
 - C. Delivery Statistics**
- ACTION 6. Review of CLSA funds available for use within the MVLS Plan of Service**
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