

MOUNTAIN-VALLEY LIBRARY SYSTEM

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EXECUTIVE COMMITTEE

Nevada County Library
980 Helling Way
Nevada City, CA 95959
530-265-1539

Friday, September 12, 2008

NOON - 1 PM

Lunch will be available in the meeting room so that we may have a working lunch.

AGENDA

Presiding: Darla Wegener, MVLS Chair

Welcome and introductions

Support documents for these topics are in the full Council packet. The Council agenda numbers are noted in () so that you may locate the support materials in the Council packet.

- ACTION 1. Approval of minutes ,Steering Committee June 6, 2008**
- ACTION 2. Coordinator's Report: Annette Milliron (2)**
 - A. Financial report**
- ACTION 3. Annual Report (6-A-2)**
- ACTION 4. Delivery Funding (3-C)**
- 5. System Consolidation (6-A-1)**
- 6. Next Meeting Date
- 7. Other Updates, Announcements, Agenda Building for next Council Meeting
- 8. Adjourn

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office

Meeting Schedule 2008/09

Sept./October 9 am	Nevada City	
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MVLS Steering Committee:

Lincoln Public, Darla Wegener, Chair
Mono County, Bill Michael, Vice -Chair
El Dorado County , Jeanne Amos, ILL Committee
Sutter County Library, Roxanna Parker, Children's Committee
Sacramento Public, Anne Marie Gold
Sac. Co Public Law, Coral Henning
Yuba County., Loren MccRory, Reference Committee/Past Chair

Term expires

June, 2010
June, 2011
June 2010
June 2010
June, 2011
June, 2009
June, 2009