

# NORTH BAY COOPERATIVE LIBRARY SYSTEM

## Board of Directors

Sonoma County Library  
Petaluma Regional Branch Library  
100 Fairgrounds Drive  
Petaluma, CA 94952

Monday, December 12, 2011  
9:30 AM – 1:00 PM

### AGENDA

Chair Jennifer Baker, presiding

- |               |     |  |                  |
|---------------|-----|--|------------------|
|               | 1.  | Convening/Roll Call  | Jennifer Baker   |
|               | 2.  | Introductions  |                  |
|               | 3.  | Public invited to address the Board  |                  |
| <b>ACTION</b> | 4.  | <b>Approval of Agenda</b>  | Jennifer Baker   |
| <b>ACTION</b> | 5.  | <b>Minutes of November 28, 2011 Board Meeting</b>  | Jennifer Baker   |
| <b>ACTION</b> | 6.  | <b>Resolution updating Hartford 457 Deferred Compensation Plan</b>   | Annette DeBacker |
|               | 7.  | SuperSearch Program Discussion   | Jennifer Baker   |
|               | 8.  | Delivery Program Discussion  | Jennifer Baker   |
| <b>ACTION</b> | 9.  | Closed Session: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE<br>(As per Government Code Section 54950 et seq.) | Jennifer Baker   |
| <b>ACTION</b> | 10. | Report from Closed Session   | Jennifer Baker   |
| <b>ACTION</b> | 11. | <b>Revised 2011/12 NBCLS Budget</b>  | Jennifer Baker   |
| <b>ACTION</b> | 12. | Election of Vice-Chair of<br>NBCLS/NLS Steering Committee Representative                                       | Jennifer Baker   |
|               | 13. | NorthNet Transition and Personnel Teams<br>Direction and Input Discussion                                      | Jennifer Baker   |

14. Board Member Items  
An opportunity for members of the Board to share or request information
15. Next meeting/Agenda Building
16. Adjournment

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