

NORTH BAY COOPERATIVE LIBRARY SYSTEM
Board of Directors
WebEx

Thursday, April 26, 2012
9:30 AM – 10:00 AM

Meeting Number: 571 298 816
Meeting Password: (This meeting does not require a password.)

To start or join the online meeting

Go to

<https://infopeople.webex.com/infopeople/j.php?ED=199344117&UID=489649202&RT=MiMO>

*You will be connected to audio using your computer's microphone and speakers (VoIP).
A headset is recommended.*

Audio conference information

Call-in toll-free number (US/Canada): 1-877-668-4490

1. Enter your name and email address.
2. Click "Join"

➤ **PLEASE NOTE: the NBCLS Board meeting logon will be used for the NorthNet Council meeting as well. Once you are logged on, you are all set for participation in both the NBCLS Board and NLS Council meetings.**

AGENDA

Chair Jennifer Baker, presiding

- | | | |
|---------------|---|----------------|
| | 1. Convening/Roll Call | Jennifer Baker |
| | 2. Introductions | |
| | 3. Plan for minute taking | Jennifer Baker |
| | 4. Public invited to address the Board | |
| ACTION | 5. Approval of Agenda | Jennifer Baker |
| ACTION | 6. Motion to amend the "Joint Powers Agreement Of the NorthNet Library System" Section V (Treasurer/Fiscal Agent) Subpart (a) to read:
(a) The Peninsula Library System Executive Director or Finance Director shall act as the Treasurer/Controller and fiscal agent for NLS and shall act as the depository and shall have custody of the money of NLS and | Jennifer Baker |

perform those duties required by Government Code sections 6505 and 6505.5.

And to have this change become effective July 1, 2012.

7. Board Member Items
An opportunity for members of the Board to share or request information
8. Next meeting/Agenda Building
9. Adjournment

Support materials for agenda available for review at NBCLS Headquarters Office

Bold type indicates a support document is included in the packet.

*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.

A reminder for all Council members: All votes must be by roll call. If a member is not in a location that provides access to the public the member may not participate or vote.

Meeting Locations

Belvedere-Tiburon Public Library, 1501 Tiburon Boulevard, Tiburon, CA 94920
Benicia Public Library, 150 East L Street, Benicia, CA 95410
Dixon Public Library - 230 North First Street Dixon, CA 95620
Dominican University Library – 50 Acacia Ave., San Rafael, CA 94901
Lake County Library – 1425 High St., Lakeport, CA 95453
Larkspur Public Library – 400 Magnolia Avenue, Larkspur, CA 94939
Marin County Free Library - 3501 Civic Center Drive, #414 San Rafael, CA 94903
Mendocino County Library – 105 Main St., Ukiah, CA 95482
Mill Valley Public Library – 375 Throckmorton Avenue, Mill Valley, CA 93941
Napa City-County Library – 580 Coombs St., Napa, CA 94559
Napa Valley College Library – 2277 Napa-Vallejo Hwy, Napa, CA 94558
NorthNet Library System – 1701 4th St. Suite 100, Santa Rosa, CA 95404
St. Helena Public Library - 1492 Library Lane St. Helena, CA 94574
San Anselmo Public Library – 10 Tunstead Ave., San Anselmo, CA 94960
San Rafael Public Library – 1100 E Street, San Rafael, CA 94901
Santa Rosa Junior College Doyle Library, 1501 Mendocino Ave., Santa Rosa, CA 95401
Sausalito Public Library – 420 Litho Street, Sausalito, CA 94965
Solano College Library, 4000 Suisun Valley Rd., Bldg. 100, Fairfield, CA 94534
Solano County Library – 1150 Kentucky Street, Fairfield, CA 96097

Sonoma County Library – 211 E Street, Santa Rosa, CA 95404