

# North Bay Cooperative Library System

1701 Fourth Street, Suite 100

Santa Rosa, CA 95404

## Board of Directors

### WebEx Desktop Meeting Agenda

Tuesday, June 19, 2012

Noon – 12:15 PM

Meeting Number: 573 408 849

Meeting Password: (This meeting does not require a password.)

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To start or join the online meeting  
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Go to Go to

<https://infopeople.webex.com/infopeople/j.php?ED=204051322&UID=489649202&RT=MiMO>

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

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

1. Enter your name and email address.

2. Click "Join"

1. Welcome and Roll Call Jennifer Baker, Chair

2. Public invited to address the committee

**ACTION** 3. Approval of the Agenda Jennifer Baker

**ACTION** 4. **Consent Calendar** Annette Milliron

**A. Approval of the minutes of May 30, 2012 Board meeting**

**ACTION** 5. **Preliminary Budget for FY 2012/13**

Suggested motion: Move approval of the preliminary 2012/13 budget for Sonoma County as fiscal agent and to adjust restricted accounts to equal character 320 (unrestricted/undesignated fund balance) and to authorize all necessary budgetary adjustment to close out funds at Sonoma County Treasurer's office

**ACTION** 6. **Closure of Sonoma County Treasurer Trust Accounts:**  
**392548, 393597, 392621, 392639 for deposit with**  
**PLS as fiscal agent**

Suggested motion: Authorize the Sonoma County Auditor and North Bay Cooperative Library System Executive Director authority to make all necessary budgetary adjustments to close out Trust accounts #392548, #393593, #392621, and #392639 at Sonoma County Treasurer's office for transfer of funds to new fiscal agent Peninsula Library System.

7. CalPERS Retirement Contract Actuary Study
8. Adjourn

**Bold indicates document included**

Support materials for agenda available for review at NLS 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.*

**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  
North Bay Cooperative Library System – 1701 Fourth 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  
Sausalito Public Library – 420 Litho Street, Sausalito, CA 94965

Solano County Library – 1150 Kentucky Street, Fairfield, CA 96097  
Sonoma County Library – 211 E Street, Santa Rosa, CA 95404