

MOUNTAIN-VALLEY LIBRARY SYSTEM

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EXECUTIVE COMMITTEE

Folsom Public Library
Norman R. Siefkin Branch
1970 Broadstone Parkway, Building F
(at the Vista Del Lago High School)

Friday, December 5, 2008

9 AM – 10:30 AM

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 other packet.

- ACTION 1. Approval of minutes - Steering Committee September 12, 2008 (Page 33)**
- 2. Coordinator's Report: Annette Milliron (Page 13)**
 - A. Financial report (Page 9)**
- ACTION 3. Delivery Funding (Page 47)**
- ACTION 4. Free2 Marketing Campaign (Page 38)**
- ACTION 5. Audit FY 2007/08 (Posted separately online – Copies will be brought to meeting)**
- ACTION 6. Revised FY 2008/09 Budget (Page 40)**
- ACTION 7. Drexel University Partnership Program (Page 54)**
- 8. Other Updates, Announcements, Agenda Building for next Executive Committee Meeting
- 9. Adjourn

Bold indicates document included

Support materials for agenda available for review at NSCLS Headquarters Office

Meeting Schedule 2008/09

Sept. 12, 2008 9:00 am	Executive Committee	Nevada County
10:30 am	Adm. Council	Nevada County
Dec. 5 – 9 am	Executive Committee	Folsom Public Library
10:30 pm	Adm. Council	Folsom Public Library
Feb. 27 – 9 am	Executive Committee	Yolo County Library Davis
10:30 am	Adm. Council	Yolo County Library Davis
May 15 – 9 am	Executive Committee	Sutter County Library
10:30 am	Adm. Council	Sutter County Library

MVLS Executive 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