

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Board of Directors

Napa City-County Library
580 Coombs Street
Napa, CA 94559

Monday, November 28, 2011
9:30 AM – 1:00 PM

AGENDA

Chair Gregg Atkins, presiding

- | | | |
|-----------------|-----|--|
| | 1. | Convening/Roll Call |
| ACTION | 2. | Introductions |
| | 3. | Public invited to address the Board |
| ACTION | 4. | Approval of Agenda |
| ACTION | 5. | Minutes of June 29, 2011 Board Meeting |
| | 6. | Consent Calendar |
| | 7. | Closed Session: PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE
(As per Government Code Section 54950 et seq.) |
| Possible | | |
| ACTION | 8. | Report from Closed Session |
| ACTION | 9. | Revision of 11/12 budget |
| ACTION | 10. | Recommendation to initiate process to withdraw from Northnet
Library System as per <i>Section XIX. Withdrawals of the Joint Powers
Agreement of the Northnet Library System (4-28-09).</i> |
| ACTION | 11. | Recommendation to initiate process to dissolve Northnet Library
System as per <i>Section XVIII. Dissolution of NLS of the Joint Powers
Agreement of the Northnet Library System (4-28-09), and to further
authorize the NBCLS Chair to approach both of the other governing
bodies to seek action by one or both for dissolution.</i> |
| ACTION | 12. | Consideration of disposal of office equipment and furnishings |
| | 13. | Board Member Items
An opportunity for members of the Board to share or request information |
| | 14. | Next meeting/Agenda Building |
| | 15. | Adjournment |

Support materials for agenda available for review at NBCLS Headquarters Office