

# **MOUNTAIN VALLEY LIBRARY SYSTEM**

Administrative Council

Online Meeting Agenda

Tuesday, December 11, 2012

2:00 PM

Please join me in an Adobe Connect Meeting.

Meeting Name: MVLS-Council Meeting

Invited By: NorthNet Library System

To join the meeting:

<http://infopeople.adobeconnect.com/mvlscouncil/>

Conference Number(s):

US: [1-719-955-1371](tel:1-719-955-1371)

US: [1-888-450-5996](tel:1-888-450-5996)

Audio Conference Details:

Participant Code: 325220

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If you have never attended an Adobe Connect meeting before:

Test your connection: [https://infopeople.adobeconnect.com/common/help/en/support/meeting\\_test.htm](https://infopeople.adobeconnect.com/common/help/en/support/meeting_test.htm)

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|--------|--|--------------------|
|        | 1. Welcome and Roll Call   | Jeanne Amos, Chair |
|        | 2. Public invited to address the committee   |                    |
| ACTION | 3. Approval of the Agenda  | Jeanne Amos        |
|        | 4. Volunteer for minute taking   | Jeanne Amos        |
| ACTION | 5. Consent Calendar  | Jeanne Amos        |
|        | A. Minutes from August 14, 2012  |                    |
|        | 6. News from the State Library   | Darla Gunning      |
| ACTION | 7. Adopt the MVLS 2012/2013 Budget   |                    |
| ACTION | 8. Authorize NorthNet Library System to invest Mountain Valley fund balance in the local investment agency fund. |                    |
|        | 9. Committee Member Items: An opportunity for members of the Committee to share or request information.          |                    |
|        | 10. Adjourn  |                    |