

# **MOUNTAIN VALLEY LIBRARY SYSTEM**

Administrative Council

Online Meeting Agenda

Tuesday, August 14, 2012

10:00 AM – 12:00 Noon

- |        |   |                    |
|--------|---|--------------------|
|        | 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 June 19, 2012   |                    |
|        | 6. News from the State Library  | Darla Gunning      |
| ACTION | 7. Delivery with BeavEx   |                    |
| ACTION | 8. Discussion for NorthNet August 27, 2012 meeting  |                    |
|        | Joining NorthNet as individual members  | Jennifer Baker     |
|        | 9. Committee Member Items: An opportunity for members of the Committee to share or request information. |                    |
|        | 10. Adjourn   |                    |