

NORTH BAY COOPERATIVE LIBRARY SYSTEM

Steering Committee

Solano Committee College Center
Vallejo Campus
2nd Floor Conference Room 204
545 Columbus Parkway
Vallejo, CA 94591-3873

Parking Permits are required. Permits will be available at the Reception Desk

**Thursday, March 4, 2010
9:30 AM – 10:30 AM**

AGENDA

Chair Diane Smikahl, presiding

1. Convening
2. Introductions
3. Public invited to address the Board
- ACTION** 4. Approval of Agenda
- ACTION** 5. FY 2008/09 Audit – Annette Milliron - *page 15 of NBC Board packet*
- ACTION** 6. NBCLS FY 2009/2010 Budget Adjustment – Annette Milliron - *page 10 of NBC Board packet*
- ACTION** 7. NLS Proposed FY 2010/2011 Budget – Annette Milliron - *page 60 of NBC Board packet*
8. Adjourn

Support materials for agenda available for review at NBCLS Headquarters Office