

NSCLS ADVISORY BOARD MEETING

Wednesday, April 5, 2006

Willows Public Library

Eubank Room

201 N. Lassen Street

530.934-5156

Library is closed until noon. Please enter through Civic Center/City Hall front door on Lassen Street. Parking is available on the street or in the rear of the building. Eubank Room is right off the lobby of the building.

10:00 AM Hospitality

10:30 – 10:45 AM Call to Order and Welcome: Adrienne Haylor, Chair, SAB

1. **Minutes of December 9, 2005 Meeting**
2. Introductions: Welcome any new SAB members and introduction of Board members
3. Announcements: Board Members
4. Action Items:
 - a. Summer Reading Program Support: Annette Milliron
 - b. Reports to Appointing Authorities: Board members
 - c. **CLSA Plan of Service: Annette Milliron**
 - d. Nominating Committee: Adrienne Haylor
5. Business of the Day:
 - a. **NSCLS Council March meeting: Annette Milliron**
 - b. Report on NSCLS workshops attended: Board Member
 - c. Report on Committee Meetings attended: Board Members
6. **Administrator's Report: Annette Milliron**
 - a. Legislative Day
7. Agenda Building/Next Meeting: Fri., May 12, Plumas County Library, Quincy
8. Adjournment (no later 1 PM)

A tour of the NSCLS Office Headquarters will be available following the meeting.

Bold print indicates a support document in the packet for that agenda item.