



MCLCS System Advisory Board Meeting  
May 28, 2009  
Alhambra Civic Center Library  
101 S. First Street

Agenda

9 a.m.

- 100. Public Forum  
Opportunity for any guest or member of the public to address the SAB on topics within the Board's purview.
  - 200. Opening
    - 210. Vice-Chairperson's Welcome – Martha Van Heyde Huggins
    - 220. Roll Call
  - \* 300. Approval of Minutes from October 20, 2008 Special Meeting (*white*)
  - 400. New Business
    - 410. Consolidation Update – Pam Alger
    - 420. SAB Recommendations for Consideration by Council
      - \* a. Allocation of Funds for Workshops – Gloria O'Donohoe
      - \* b. Other
    - \* 430. Review of CLSA Plan of Service 2009/10 (*white*) – Pam Alger
    - \* 440. Officers for 2009/10 – Pam Alger
    - 450. Other  
“...that is, matters initiated in the present meeting.” Robert's Rules of Order, Revised, III, p. 21. Limited by Brown Act to discussion only.
  - 500. Roundtable  
Members briefly report on activities taking place in their libraries.
  - 600. Adjournment
- \* denotes possible action items