9:00 AM  Hospitality  

9:15 – 10:45 AM  Call to Order and Welcome: Sue Gallagher, Chair, SAB

1. Minutes of May 15, 2008 Meeting

2. Introductions: Welcome any new SAB members and introduction of Board members

3. Announcements: Board Members

4. Administrator’s Report: Annette Milliron
   a. NorthNet Library System
   b. Annual Meeting NorthNet Meeting
   c. Web pages
   d. Legislative Day

5. Action Items:
   a. Bylaws
   b. Summer Reading Program Support: Annette Milliron
   c. Reports to Appointing Authorities: Board members
   d. Nominating Committee

6. Business of the Day:
   a. Plan of Service 2009/2010
   b. Report on NSCLS workshops attended: Board Member
   c. Report on Committee Meetings attended: Board Members
   d. Discussion of SAB Meeting Time

7. Board Member Items:
   a. An opportunity for members of the Board to share or information

8. Agenda Building/Next Meeting: Friday, April 24, 2009

9. Adjournment (no later 10:45 AM)

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