

MCLS Executive Committee
June 19, 2008
Palos Verdes Library District
701 Silver Spur Rd.
10 a.m.

Agenda

1. Public Forum
Opportunity for any guest or member of the public to address the committee on any item of Executive Committee business.
- * 2. Adoption of the Agenda
- * 3. Approval of Minutes of April 24, 2008 Meeting
RECOMMENDED ACTION: Motion to approve the minutes of the Executive Committee Meeting held on April 24, 2008 as distributed.
4. MCLS Budget 08/09 Update
5. MCLS Headquarters Office Space Search Update
6. California Center for the Book Update
7. Statewide Reference Think Tank Update
8. Consolidation Update
9. Other
10. Adjournment

* denotes possible action items