



Heartland Regional Library Network
Regular Meeting
Board of Directors
May 15, 2009
Visalia Learning Center
5000 West Cypress Avenue
Visalia, CA 93277
559.730.7349
2:00 P.M.

AGENDA

- I. Call to order Board meeting / Establishment of Quorum
 - a. Approval of agenda
 - b. Approval of: March 13, 2009 meeting minutes
- II. Reports
 - a. President: Cindy Perkins
 - b. SJVLIS: Jeff Crosby
 - i) Infopeople scholarships
 - ii) OCLC search usage
 - c. Staff: Jo Ellen Misakian
 - i) Budget report
- III. Discussion / Action item
 - a. Fall workshop review
- IV. Agenda building
- V. Date of next meeting
- VI. Adjournment