



Heartland Regional Library Network

Regular Meeting
Board of Directors
September 4, 2008

Visalia Learning Center
5000 West Cypress Avenue
Visalia, CA 93277
559.730.7349
2:30 P.M.

AGENDA

Compliance with the Brown Act requires that a copy of this agenda be posted in an area available to the general public.

- I. Welcome / Establishment of Quorum
- II. Approval of agenda
- III. Approval of May 22, 2008 minutes
- IV. Financial report
- V. Reports
 - a. President / Cindy Perkins
 - b. Staff / Jo Ellen Misakian
 - c. SJVLS / Jeffrey Crosby
- VI. Discussion / Action items
 - a. Fall Workshop
 - b. HRLN CD
 - c. Doug Berg retainer
- VII. Board comments
- VIII. Comments from the public
- IX. Agenda building
- X. Date of next meeting
- XI. Adjournment