

**Heartland Regional Library Network**  
**COUNCIL MEETING**  
**Visalia Learning Center**  
5000 West Cypress Avenue  
Visalia, CA 93277  
(559) 730-7349  
**March 12, 2010**

**DRAFT 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. Introductions
- III. Approval of Agenda
- IV. Approval of minutes of March 15, 2009 Council meeting as posted on the Heartland Web site
- V. Financial report
- VI. Reports
  - a. Council Chair / Patrick Newell, Ph.D.
  - b. HRLN Board President /Cindy Perkins / Year in review
  - c. SJVLS / Jeffrey Crosby / SJVLS Update
  - d. Library of California Board Member / Anne Bernardo
- VII. Discussion / Action items
  - a. Brainstorm workshop/events ideas
  - b. New member application: Norm Hutcherson
  - c. Meetings via teleconference
  - d. Staff Nominations/voting for 2007-08 Board Members
    - i) Public:
    - ii) Special: Anne Barnardo
    - iii) User Group:
    - iv) User Group:
    - v) Election of Council Chair
- VIII. Board Comments
- IX. Comments from Council Members
- X. Comments from the public
- XI. Agenda building
- XII. Date of next meeting
- XIII. Adjournment of Council
- XIV. Per Bylaws - Call to order meeting of the new board members for election of officers for 2010-2011 term.