AGENDA

9:30 Coffee and Conversation

10:00 Business Meeting (please note that all items requiring a vote will occur at the beginning of the Business Meeting)

A. Action Items
   1. Approval of Minutes: May 4, 2012*
   2. Revised Direct Access Plan*

B. Reports
   1. MHLS
      i. Executive Director*
      ii. Consultants*
   2. MHLS Board Liaison
   3. Advisory Committees
      i. Central Library/Collection Development
      ii. Continuing Education/Professional Development
      iii. Marketing
      iv. Resource Sharing
      v. System Funding Task Force*

C. Old Business
   1.

D. New/Proposed Business
   1. 2012 Member Assessment – 5/15/12 Revision*
   2. August meeting

E. Information
   1.

Adjournment

Next Meeting: Tuesday, July 10, 2012

*Please note that all documents are online at: