

# MEMORANDUM

TO: NSLS Management Affairs Committee

FROM: Sarah Ann Long

DATE: April 9, 2009

RE: Meeting Agenda  
Monday, April 13, 2009  
7:00 p.m. – System Center

The following items have been placed on the agenda:

1. Welcome and Introductions – Kathy Caudill, Chair
2. Approve draft minutes from March 9, 2009 meeting (Exhibit 2 – Attached)
3. Discussion of Work Plan FY2010 (Exhibit 3 – Attached)
  - Work Plan FY2010 (Exhibit 3.a. – Attached)
4. Discussion of FY2009-2010 Budget (Exhibit 4 – Attached)
  - Budget FY2009-2010 (Exhibit 4.a. – Attached)
5. Discussion of Bathroom Renovation (Exhibit 5 – Attached)
6. Discussion of System Standards (Exhibit 6 – Attached)
  - Working Assumptions (Exhibit 6.a. – Attached)
7. Discussion of Annual Application to the Illinois State Library (Exhibit 7 – Attached)
  - System Member Fees & Revenue and Non Member Fees & Revenue (Exhibit 7.a. – Attached)
8. Other
9. Next meeting: Monday, May 4, 2009 at 7:00 p.m. at NSLS
10. Adjournment