

North Suburban Library System

**MEMORANDUM**

TO: NSLS Finance Committee  
FROM: Jan Hayes  
DATE: March 4, 2010  
RE: Meeting Agenda  
Monday, March 8, 2010  
6:00 p.m. – System Center

The following items have been placed on the agenda:

1. Welcome and Introductions – Stu Baker, Chair
2. Approve draft minutes from September 21, 2009 meeting (Exhibit 2 – Attached)
3. Review and discussion of draft Work Plan FY 2010-11 (Exhibit 3 – Attached)
4. Review and discussion of budget scenarios for FY 2010-11 (Exhibit 4 – Attached)
5. Discussion of ideas to generate additional revenues
6. Timeline for Budget approval
7. Other
8. Next Meeting – TBD
9. Adjournment