



STRUCTURES STUDY COMMITTEE

February 25, 2008

5:30 – 7:00 pm

Avila Conference Room

AGENDA

1. Welcome – Teri Hill
2. Approve agenda – Teri Hill
3. Approve meeting notes from previous meeting – Teri Hill
4. Timeframe for the remainder of Structure Committee deliberations – Teri Hill
5. Summary of regional library governance – Ann Hutton
6. Summary of other regional organizations' governance – Michael Scott
7. Craft prototype of SELCO/SELS governance structure – All
8. Other
9. Next Meeting Date: to be determined

A light meal will be provided.

Please notify Angie at 1-800-992-5061, 288-5513, or ataylor@SELCO.info if you are unable to attend.