

MCLS Executive Committee Meeting
November 29, 2007
Pacific Community Center / Pacific Park Branch Library
Glendale Public Library
501 S. Pacific Ave.
9 a.m.

Agenda

1. Public Forum
Opportunity for any guest or member of the public to address the committee on any item of Executive Committee business.
 - * 2. Approval of Minutes
RECOMMENDED ACTION: Motion that the Executive Committee approve the minutes of the October 25, 2007 conference call meeting as distributed.
 - * 3. Signers for Wire Transfer Agreement – Rosario Garza
DISCUSSION/POSSIBLE ACTION to approve signers for the MCLS wire transfer agreement with Mellon Bank.
 - * 4. Closed Session
Public Employee Performance Evaluation
Title: Executive Director
 5. Reconvene to Open Session
 6. Adjournment
- * denotes possible action items